

NOTICE OF 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting of the Members of **KASHYAP TELE-MEDICINES LIMITED** will be held on **Wednesday, 24th September, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Board's Report and Report of the Statutory Auditors thereupon:

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

"RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditor thereon, as circulated to the members, be and are hereby considered and adopted."

2. To appoint a Director in place of Mr. Kalpesh Bipin Sheth (DIN: 00405151), Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment:

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

"RESOLVED THAT pursuant to the provisions of Section 152(6) and other applicable provisions of the Companies Act, 2013, Kalpesh Bipin Sheth (DIN: 00405151), Managing Director, who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director (Executive) of the Company, liable to retire by rotation."

3. To appoint the Statutory Auditors of the Company for the term of 5 consecutive years:

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

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Audit Committee and the Board of Directors, M/s. Shah Valera & Associates LLP (FRN.- W100238), be and are hereby appointed as the Statutory Auditors of the Company, for the term of 5 years from the conclusion of this 31st Annual General Meeting until the conclusion of the 36th Annual General Meeting to be held in the year 2030 on such remuneration plus applicable taxes, and out of pocket expenses, as may be recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time."

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

4. Appointment of Secretarial Auditor of the Company for the term of 5 consecutive years:

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

"RESOLVED THAT pursuant to the provision of Section 204(1) of the Companies Act, 2013 & Rule 9 of the Companies (Appointment and Remuneration of Personnel) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013, applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], based on the recommendation Audit committee and Board of Directors of the Company, consent of the members be and is hereby given for appointment of Mrs. Rupal Patel, Practicing Company Secretaries to be appointed as Secretarial Auditor of the Company for the term of 5 consecutive years starting from the FY 2025-2026 at such remuneration and out-of-pocket expenses, as may be mutually agreed between the Secretarial Auditor and the Audit committee/Board of Directors on the terms and conditions including those relating to remuneration as set out under the Explanatory Statement annexed to this Notice."

"RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, to file form with the Registrar, deeds, matters and things as may be necessary for the purposes of giving effect to this resolution and matters connected therewith or incidental thereto."

SPECIAL BUSINESS:

5. To appoint Mr. Kalpesh Bipin Sheth (DIN: 00405151) as Managing Director of the Company w.e.f. 23rd May, 2025 for the period of five consecutive years.

*To consider and if thought fit, to pass with or without modification(s), the following resolutions as **Special Resolutions**:*

"RESOLVED THAT in accordance with the provisions of Sections 196 and 197 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and pursuant to recommendation of Nomination and Remuneration Committee of the Company and Board of Directors of the Company, approval of the members be and is hereby accorded for Appointment of Mr. Kalpesh Bipin Sheth (DIN: 00405151) as a Managing Director of the Company, for a period of 5 (Five) years with effect from May 23, 2025, on the terms and conditions and remuneration as determined by the board of directors, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit."

"RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in the financial year, the Company will pay remuneration by way of Salary including perquisites and allowances as specified under Section II of Part II of Schedule V to the Companies Act, 2013 or in accordance with any statutory modification(s) thereof."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of the appointment and/or remuneration based on the recommendation of the Nomination & Remuneration Committee subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force)."

"RESOLVED FURTHER THAT the Board of Directors of the company (including its Committees) and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient and to sign and execute all necessary documents for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies."

6. To appoint Mrs. Heena Kalpesh Sheth (DIN: 07627681) as a Whole-time Director of the Company w.e.f. 23rd May, 2025 for the period of five consecutive years.

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

"RESOLVED THAT in accordance with the provisions of Sections 196 and 197 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and pursuant to recommendation of Nomination and Remuneration Committee of the Company and Board of Directors of the Company, approval of the members be and is hereby accorded for Appointment of Mrs. Heena Kalpesh Sheth (DIN: 07627681) as a Whole-Time Director of the Company, for a period of 5 (Five) years with effect from May 23, 2025, on the terms and conditions and remuneration as determined by the board of directors, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit."

"RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in the financial year, the Company will pay remuneration by way of Salary including perquisites and allowances as specified under Section II of Part II of Schedule V to the Companies Act, 2013 or in accordance with any statutory modification(s) thereof."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of the appointment and/or remuneration based on the recommendation of the Nomination & Remuneration Committee subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force)."

"RESOLVED FURTHER THAT the Board of Directors of the company (including its Committees) and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient and to sign and execute all necessary documents for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies."

7. Appointment of Mr. Samir Ambavi (DIN: 06888550) as a Non-Executive Non-Independent Director of the Company.

*To consider and if thought fit, to pass with or without modification(s), the following resolutions as **Special Resolutions**:*

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the provisions of the Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded for appointment of Mr. Samir Ambavi (DIN: 06888550) as "Non-Executive Non-Independent" Director; who was appointed by the Board of Directors on the recommendation of the Nomination and Remuneration Committee in their meeting held on Friday, 23rd May, 2025, as an Additional Director in the category of "Non-Executive Non-Independent" Director of the Company with effect from Friday, 23rd May, 2025, and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director pursuant to Section 160 of the Act and who is eligible for appointment, whose term shall be subject to retirement by rotation."

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and any other applicable provisions of the Act and rules made thereunder read with Regulation 17(6)(a) of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Samir Ambavi may be paid sitting fees as may be agreed between him and the Board, within the limits stipulated under the Act."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committees) and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient and to sign and execute all necessary documents for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies."

8. To appoint Mr. Hardik Bauva (DIN: 10410954) as a Non-Executive Independent Director of the Company.

*To consider and if thought fit, to pass with or without modification(s), the following resolutions as **Special Resolutions**:*

"RESOLVED THAT pursuant to the provisions of Sections 149 (read with Schedule IV of the Companies Act, 2013), 150, 152, 160, 161, 164 and other applicable provisions, if any, of the Companies Act, 2013 (the Act, 2013), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, Regulations 17, 25(2A) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendations of the Nomination and Remuneration Committee (NRC) and the Board of Directors of the Company, Mr. Hardik Bauva (DIN: 10410954) who was appointed as an Additional Director in the capacity of Non - Executive Independent Director with effect from July 21, 2025 and has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR 2015, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Act, be and is hereby appointed as a Non-Executive Independent Director of the Company to hold office for a term of five consecutive years with effect from 24th September, 2025, not liable to retirement by rotation."

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and any other applicable provisions of the Act and rules made thereunder read with Regulation 17(6)(a) of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Hardik Bauva may be paid sitting fees as may be agreed between him and the Board, within the limits stipulated under the Act."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committees) and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient and to sign and execute all necessary documents for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies."

9. To appoint Mr. Hiren Mehta (DIN: 06777268) as a Non-Executive Independent Director of the Company.

*To consider and if thought fit, to pass with or without modification(s), the following resolutions as **Special Resolutions**:*

"RESOLVED THAT pursuant to the provisions of Sections 149 (read with Schedule IV of the Companies Act, 2013), 150, 152, 160, 161, 164 and other applicable provisions, if any, of the Companies Act, 2013 (the Act, 2013), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, Regulations 17, 25(2A) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendations of the Nomination and Remuneration Committee (NRC) and the Board of Directors of the Company, Mr. Hiren Mehta (DIN: 06777268) who was appointed as an Additional Director in the capacity of Non - Executive Independent Director with effect from July 21, 2025 and has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR 2015, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant

to Section 160 of the Act, be and is hereby appointed as a Non-Executive Independent Director of the Company to hold office for a term of five consecutive years with effect from 24th September, 2025, not liable to retirement by rotation.”

“**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197 and any other applicable provisions of the Act and rules made thereunder read with Regulation 17(6)(a) of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Hiren Mehta may be paid sitting fees as may be agreed between him and the Board, within the limits stipulated under the Act.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committees) and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient and to sign and execute all necessary documents for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies.”

10. To appoint Mr. Mandar Jain (DIN: 10883735) as a Non-Executive Independent Director of the Company.

*To consider and if thought fit, to pass with or without modification(s), the following resolutions as **Special Resolutions**:*

“**RESOLVED THAT** pursuant to the provisions of Sections 149 (read with Schedule IV of the Companies Act, 2013), 150, 152, 160, 161, 164 and other applicable provisions, if any, of the Companies Act, 2013 (the Act, 2013), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, Regulations 17, 25(2A) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendations of the Nomination and Remuneration Committee (NRC) and the Board of Directors of the Company, Mr. Mandar Jain (DIN: 10883735) who was appointed as an Additional Director in the capacity of Non - Executive Independent Director with effect from July 21, 2025 and has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR 2015, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Act, be and is hereby appointed as a Non-Executive Independent Director of the Company to hold office for a term of five consecutive years with effect from 24th September, 2025, not liable to retirement by rotation.”

“**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197 and any other applicable provisions of the Act and rules made thereunder read with Regulation 17(6)(a) of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Mandar Jain may be paid sitting fees as may be agreed between him and the Board, within the limits stipulated under the Act.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committees) and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient and to sign and execute all necessary documents for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies.”

**For and on behalf of Board of Directors of
Kashyap Tele-Medicines Limited**

Sd/-

**Mr. Kalpesh Bipin Sheth
Managing Director
DIN: 00405151**

Date : 25th August, 2025

Place : Mumbai

Registered Office:

2nd Floor, Pushpawati Building No. 2,
UL/8, Upper Floor, Suryarath Complex, Mumbai-400002, Maharashtra
CIN: L29110MH1995PLC085738
Email Id: investors@june4gmp.com

Corporate Office: Chandanwadi, Girgaon Road,
Panchwati 1st Lane, Ambawadi,
Ahmedabad-380006, Gujarat.

NOTES:

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 09/2024 on 19th September 2024, 09/2023 dated 25th September, 2023 read together with circulars dated 28th December, 2022, 05th May, 2022, 08th December, 2021, 14th December, 2021, 13th January, 2021, 05th May, 2020, 13th April, 2020, 08th April, 2020 & any other circulars thereof (hereinafter collectively referred to as "MCA Circulars"), allowed Companies to conduct their Annual General Meeting ("AGM") through VC or OAVM on without the physical presence of the members at a common venue.

In accordance with the Securities and Exchange Board of India circulars dated 3rd October, 2024, 07th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May 2020 (hereinafter collectively referred to as "SEBI Circulars"), the Companies have been provided with the relaxation with requirement under regulation 36(1)(b) and 44(4) of the Listing Regulations for sending physical copies of financial statements (including Board's report, Auditor's report or other documents required to be attached therewith) to the Shareholders for the AGMs conducted till 30th September, 2025.

Accordingly in compliance with applicable provisions of the Companies Act, 2013 read with aforesaid MCA and SEBI Circulars, the 31st Annual General Meeting ("AGM") of the Company will be held on Wednesday, 24th September, 2025 at 11:30 A.M. (IST) through VC/OAVM facility to transact the businesses as set out in this Notice and therefore no physical presence of members is required.

2. Relevant Explanatory Statement pursuant to provisions of Section 102 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Regulations 17 and Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as required under Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), in respect of Special Business Agenda no. 5, 6, 7, 8, 9 and 10 as set out above is annexed hereto.
3. A brief profile of the Directors proposed to be appointed or re-appointed at this AGM, in respect of Special Business Agenda no. 5, 6, 7, 8, 9 and 10 as set out in this Notice, nature of their expertise in specific functional areas, names of companies in which he/she holds Directorship & Membership/Chairmanship of Board Committee(s), shareholding and relationship between Directors and Key Managerial Personnel as stipulated under Section 152 of the Act, Regulations 26 & 36 of the Listing Regulations and Secretarial Standard – 2 issued by the ICSI, is provided in **Annexure 1** under the Explanatory Statement to this Notice.
4. At the Meeting, Mr. Kalpesh Bipin Sheth (DIN: 00405151) retires by rotation and, being eligible, offer himself for re-appointment. Further the Board of Directors of the Company recommends the re-appointment of Mr. Kalpesh Bipin Sheth.

Mr. Kalpesh Bipin Sheth is not disqualified from continuing as a Director in terms of Section 164 of the Act and has agreed to continue as a Director of the Company. He is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority pursuant to BSE Circular No. LIST/COMP/ 14/2018-19 dated 20th June, 2018.

Pursuant to the Section 152 of the Act, Regulation 36 of the Listing Regulations and Secretarial Standard – 2 issued by the ICSI, the brief profile of the Director and expertise in specific functional areas and other required details pertaining to Director retiring by rotation and eligible for re-appointment under the Ordinary Business Agenda No. 2 of the said Notice is tabled below:

NAME OF DIRECTOR	Mr. Kalpesh Bipin Sheth
Directors Identification Number (DIN)	00405151
Date of Birth & Age	10/09/1973 aged 52 years
Nationality	Indian
Qualification	B.E. Chemical
Experience & Expertise	Mr. Kalpesh Bipin Sheth, son of Mr. Bipin Sheth, possesses over 30 years of professional experience, primarily in the pharmaceutical industry, with strong expertise in Sales and Marketing. He has contributed significantly to business strategy, revenue growth, and market expansion.

Brief Resume	<p>extensive expertise in Sales and Marketing, Mr. Kalpesh Bipin Sheth has played a vital role in shaping the company's business strategy and market presence. Their key contributions include:</p> <ul style="list-style-type: none"> ➤ Sales Strategy & Revenue Growth: Spearheading sales initiatives that have significantly increased market share and revenue. ➤ Marketing & Brand Positioning: Developing and executing innovative marketing campaigns to establish a strong brand identity. ➤ Market Expansion & Distribution Network: Expanding the company's reach through strategic partnerships with distributors, hospitals, and pharmacies. ➤ Regulatory & Compliance Management: Ensuring all marketing and sales activities align with pharmaceutical industry regulations. ➤ Leadership & Team Development: Training and mentoring the sales and marketing team to drive operational excellence.
Date of first Appointment on the Board of the Company	23 rd May, 2025
Shareholding in the Company as on date of this notice	NIL
Directorship held in other Companies as on date of this notice	1) June Enterprises Private Limited
Membership/Chairmanships held in Committees of other Companies as on date of this notice	Nil
Names of the Listed Companies from which resigned/ceased in the past three years	Nil
Relationship with other Directors / Key Managerial Personnel	Spouse of Mrs. Heena Kalpesh Sheh
Number of meetings of the Board of Directors of the Company as attended during the Financial Year 2024-2025	Nil
Terms & Conditions	As may be mutually decided between Mr. Kalpesh Bipin Sheth and the Board from time to time and shall be liable to retire by rotation pursuant to relevant provisions of the Companies Act, 2013.
Last Remuneration Drawn	Nil
Remuneration proposed to be drawn	He may be paid such amount of sitting fees/remuneration as may be mutually agreed between him and the Board and which shall be within the limits stipulated under the Act.

5. The Company has appointed National Securities Depository Limited ("NSDL") for providing e-voting facility including remote e-Voting and participation in the AGM through VC/OAVM facility.
6. Pursuant to aforesaid MCA Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM and since this AGM is being held through VC/OAVM mode, physical attendance of members has been dispensed with and thus the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.
7. The Board of Directors appointed Mrs. Rupal Patel, Practicing Company Secretary, Ahmedabad as the Scrutinizer to scrutinize the remote e-voting process before the AGM as well as e-voting process during the AGM fairly and transparently.
8. Pursuant to provisions of Section 112 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting. Pursuant to provisions of Section 113 of the Companies Act, 2013, Institutional/Corporate members can attend

and vote through VC/OAVM by submitting a duly certified copy of the Board Resolution authorizing their representative to attend and vote through e-voting on their behalf to the Scrutinizer by e-mail on their registered Email Id roopalcs2001p@gmail.com or on the Email Id of the Company i.e. investors@june4gmp.com or by uploading the same on “e-Voting” tab in shareholder’s login. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to attend & vote.

9. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the 31st Annual Report along with Notice of the AGM including general guidelines for participation at the AGM through VC/OAVM, procedure for remote e-voting and e-voting during the AGM, shall be sent only by electronic mode to those members whose Email IDs are registered with the Company/Depository/RTA. The same shall also be made available on the website of the Company, i.e. www.kashyaptele-medicines.com, on the website of BSE Limited, i.e. www.bseindia.com and website of NSDL www.evoting.nsdl.com.
10. Members are requested to intimate/update changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandate, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc.,:

For shares held in electronic form: to their Depository Participants (DPs)

For shares held in physical form: to the Company/Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 and incidental circulars thereof. The above form is available on the website of the Company and the Company has sent letters for furnishing the required details.

11. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and other applicable circulars, has mandated all listed companies to process investors service requests only in dematerialization form of securities viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4 or Form ISR-5 in case of transmission, the format of which is available on the Company’s website at <https://kashyaptele-medicines.com/investor-relations> and on the website of the Company’s Registrar and Transfer Agents. It may be noted that any service request can be processed only after the folio is KYC Compliant. Further, members holding physical shares are urged to dematerialize their holding to avail the various benefits.
12. As per the provisions of Section 72 of the Act and SEBI Circulars, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company’s website <https://kashyaptele-medicines.com/investor-relations/>. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA/Company in case the shares are held in physical form.
13. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of the Listing Regulations, as amended from time to time, the Register of Members and Share Transfer Books of the Company will be closed from **Thursday, 18th September, 2025 to Wednesday, 24th September, 2025** (both days inclusive).
14. The Register of Directors’ and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and all other documents referred to in the notice shall be available for inspection digitally. Members seeking to inspect such documents can send an email to investors@june4gmp.com.
15. In case of any queries in regards to information stated in the Annual Report, the members may write to investors@june4gmp.com in order to get queries resolved.
16. **Instructions to members for voting through electronic means and attending the AGM:**
 - A. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations (as amended), and MCA Circulars, 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 e-voting’s agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL.
 - B. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in this Notice. The facility of participation at

the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

- C. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

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

The remote e-voting period begins on **Sunday, September 21, 2025 at 09:00 A.M.** and ends on **Tuesday, September 23, 2025 at 05:00 P.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., Wednesday, September 17, 2025, 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 September 17, 2025.





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.	<ol style="list-style-type: none"> 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. <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div>

Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. 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. 2. 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. 3. 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. 4. 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 22 55 33

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?

1. 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.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. 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.

4. 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***

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

- If you are already registered for e-Voting, then you can use 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.**

6. 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.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. 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?**

1. 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.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. 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.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. 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 csrupalimodi@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 Ms. Pallavi Mhatre 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 info@saptakchem.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digits DPID + CLID or 16 digits 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 info@saptakchem.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.
 - A. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the company as on the Cut-Off Date of Monday, 08th September, 2025.
 - B. A Copy of This Notice Has Been/ Shall Be Placed on The Website of The Company and The Website Of NSDL.
 - C. Mrs. Rupal Patel, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
 - D. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company and make not later than two working days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing who shall countersign the same.
 - E. In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in order

to enable its members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in this Notice, a Ballot Form is sent along with this Notice. A member desiring to exercise vote by Ballot shall complete the said Ballot Form with assent (for) or dissent (against) and send it to Mrs. Rupal Patel, Scrutinizer, having office address at 303, Prasad Tower, Nr. Nehrunagar Circle, Nehrunagar, Ahmedabad-380015, E-mail: roopalcs2001p@gmail.com so as to reach her on or before 23rd September, 2025 by 5.00 p.m. Any Ballot Form received after the said date and time shall be treated as if the reply from the Members has not been received.

- F. The facility for voting through ballot shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e- voting/ ballot shall be able to exercise their voting right at the meeting.
- G. The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- H. The Results shall be declared on or after the Annual General Meeting of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website within 2 (Two) working days of conclusion of the annual general meeting and will be communicated to BSE Limited (BSE), who are required to place them on their website. The same shall also be placed on the website of NSDL.

D. Instructions for Shareholders attending the AGM Through VC/OAVM & E-Voting during Meeting are as under:

- a) The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
- b) The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
- c) Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
- d) Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- e) Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- f) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- g) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at investors@june4gmp.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at investors@june4gmp.com. These queries will be replied to by the company suitably by email.
- h) Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- i) Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- j) If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Contact Details

Company	:	Kashyap Tele- Medicines Limited CIN: L29110MH1995PLC085738 Regd. Office : 2 nd Floor, Pushpawati Building No. 2, Chandanwadi, Girgaon Road, Mumbai-400002, Maharashtra Corporate Office: UL/8, Upper Floor, Suryarath Complex, Panchwati 1 st Lane Ambawadi, Ahmedabad - 380006 Gujarat. E-mail ID: investors@june4gmp.com Website: www.kashyaptele-medicines.com Mobile No.: +91- 8976792931
Registrar and Transfer Agent	:	MUFG Intime India Private Limited Corp. Office: 5 th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad, Gujarat, 380 006 Email Id: ahmedabad@in.mpms.mufg.com Website: www.in.mpms.mufg.com Phone No.: 079-26465179
E-Voting Agency	:	National Securities Depository Limited Email Id: evoting@nsdl.com
Scrutinizer	:	Mrs. Rupal Patel Practicing Company Secretary, Ahmedabad Email Id: roopalcs2001p@gmail.com

For and on behalf of Board of Directors of
Kashyap Tele-Medicines Limited

Date : 25th August, 2025
Place : Mumbai

Sd/-
Mr. Kalpesh Bipin Sheth
Managing Director
DIN: 00405151

Registered Office:
2nd Floor, Pushpawati Building No. 2,
UL/8, Upper Floor, Suryarath Complex, Mumbai-400002, Maharashtra
CIN: L29110MH1995PLC085738
Email Id: investors@june4gmp.com

Corporate Office: Chandanwadi, Girgaon Road,
Panchwati 1st Lane, Ambawadi,
Ahmedabad-380006, Gujarat.

Explanatory Statement pursuant to Section 102 of the Act read with Regulations 17 of Listing Regulations and Secretarial Standard-2 issued by the Institute of Company Secretaries of India

AGENDA NO. 1

In terms of the provisions of Section 129 of the Companies Act, 2013, the Company submits its audited financial statements for F.Y. 2024-25 for adoption by members at the Annual General Meeting ("AGM").

The Board of Directors (the "Board"), on the recommendation of the Audit Committee, has approved audited financial statements for the financial year ended March 31, 2025. Detailed elucidations of the financial statements have been provided under various sections of the Annual Report, including the Board's Report and Management Discussion and Analysis Report.

The Audited Financial Statements of the Company along with the reports of the Board of Directors and Auditors thereon:

- have been sent to the members at their registered e-mail address; and
- have been uploaded on the website of the Company i.e., www.kashyaptele-medicines.com under the "Investors" section.

M/s. RAVI KARIA & ASSOCIATES, Chartered Accountants (M. No.: 157029W), Statutory Auditors has issued an unmodified audit report on the financial statements and has confirmed that the financial statements, represent a true and fair view of the state of affairs of the Company

None of the Directors or Key Managerial Personnel of the Company including their relatives, except to the extent of their respective shareholdings in the Company, in any way, financially or otherwise, is interested or concerned in this resolution.

The Board recommends the Ordinary Resolution set out at Item No. 1 for approval of the members of the Company

The Board recommends resolution at Item No. 1 relating to appointment of Statutory Auditors of the Company, for approval of the members as an Ordinary Resolution.

AGENDA NO. 2

Section 152 of the Companies Act, 2013 ("Act") mandate certain number of directors to retire at every Annual General Meeting ("AGM") of the Company who can offer themselves for re-appointment. In compliance with this requirement, Mr. Kalpesh Bipin Sheth (DIN: 00405151), Director, retires by rotation at the ensuing AGM. He is eligible and has offered himself for re-appointment.

A brief profile of Mr. Kalpesh Bipin Sheth (DIN: 00405151) to be reappointed as Director is given under the heading "Details of Directors proposed to be appointed and re-appointed, pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India" elsewhere in the Notice.

The Company has received declaration from Mr. Kalpesh Bipin Sheth that he is not disqualified from being appointed as Director in terms of Section 164 of the Act.

Mr. Kalpesh Bipin Sheth has contributed immensely to the Company's growth. He is having the vast experience in the field of Management & Finance.

Except the above, none of other Directors or Key Managerial Personnel of the Company including their relatives, except to the extent of their respective shareholdings in the Company, in any way, financially or otherwise, is interested or concerned in this resolution.

The Board recommends resolution at Item No. 2 relating to re-appointment of Mr. Dipakkumar Shah as Director, for approval of the members as an Ordinary Resolution.

AGENDA NO. 3

In terms of Section 139 of the Companies Act, 2013 ("the Act"), and the Companies (Audit and Auditors) Rules, 2014, made thereunder, the present Statutory Auditors of the Company M/s. Shah Valera & Associates LLP, Chartered Accountants, (FRN.- W100238), has been appointed, confirmed and ratified as the Statutory Auditors of the Company for the financial year 2025-26, to fill the casual vacancy caused due to the resignation of M/s. Ravi Karia & Associates, (FRN: 157029W), Chartered Accountants, to hold office from August 07, 2025 till the conclusion of the 31st Annual General Meeting, duly recommended by the Audit Committee of the Company.

Further, M/s. Shah Valera & Associates LLP, Chartered Accountants, (FRN.- W100238), is required to appoint as the Statutory Auditors of the Company, for the term of 5 years from the conclusion of this 31st Annual General Meeting until the conclusion of the 36th Annual General Meeting to be held in the year 2030 on such remuneration plus applicable taxes, and out of pocket expenses, as may be recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.

Consent of the Members is being sought to confirm and approve appointment of M/s. Shah Valera & Associates LLP, Chartered Accountants, (FRN.- W100238) as statutory auditors of the Company.

Except the above, none of other Directors or Key Managerial Personnel of the Company including their relatives, except to the extent of their respective shareholdings in the Company, in any way, financially or otherwise, is interested or concerned in this resolution.

The Board recommends resolution at Item No. 3 relating to appointment of Statutory Auditors of the Company, for approval of the members as an Ordinary Resolution.

AGENDA NO. 4

The Board of Directors in its meeting held on 25th August, 2025 based on the recommendation of Audit Committee and subject to shareholders' approval, appointed Mrs. Rupal Patel, Practicing Company Secretaries as a Secretarial Auditor of the company for the terms of five consecutive years starting from the financial year 2025-2026. In accordance with Regulation 24A and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as well as the applicable sections of the Companies Act, 2013 (the Act) and the rules framed thereunder, the Company has received a written consent from Mrs. Rupal Patel, Practicing Company Secretary to act as a Secretarial Auditor of the Company and a certificate has been provided confirming that she meets the eligibility criteria, satisfies all terms and conditions and does not fall under any disqualifications to act as the Secretarial Auditor.

As per the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Rupal Patel, Practicing Company Secretary, has confirmed that she holds a valid Peer Review Certificate issued by the Institute of Company Secretaries of India.

The Board of Directors, in consultation with the Audit Committee, may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Secretarial Auditor.

None of the Directors and/ or Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4. except to the extent of their shareholding in the Company. The Board recommends the resolution set forth in Item No. 4 for the approval of Members as an Ordinary Resolution.

Information pursuant to Regulation 36(5) of SEBI Listing Regulations, the following details are provided in Annexure 1.

"Annexure 1"

Information pursuant to Regulation 36(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment details	Appointment of Mrs. Rupal Patel, Practicing Company Secretaries of the Company for five years from F.Y. 2025-2026
Date of Appointment	The Board of Directors in its meeting held on 25 th August, 2025 based on the recommendation of Audit Committee and subject to shareholders' approval, appointed Mrs. Rupal Patel, Practicing Company Secretaries as a Secretarial Auditor of the company for five years starting from the financial year 2025-2026.
Proposed audit fee payable to auditors	The fees proposed to be paid to Mrs. Rupal Patel, Practicing Company Secretaries towards secretarial audit (excluding applicable taxes and reimbursements) for FY 2025-2026 shall be Rs. 50,000 with authority to Board to make changes as it may deem fit for the term.
Terms of appointment	Mrs. Rupal Patel, Practicing Company Secretaries would conduct the Secretarial Audit of the company for five years starting from the financial year 2025-2026
Material change in fee payable	Not applicable
Basis of recommendation and auditor credentials	The Audit Committee and the Board of Directors based on the credentials of the Auditor and eligibility criteria prescribed under the Companies Act, 2013 and LODR, recommends the appointment of Mrs. Rupal Patel, Practicing Company Secretaries as a Secretarial Auditor of the company.
	Brief Profile:

	Mrs. Rupal Patel is a Practicing and Peer Reviewed Company Secretary and Company Law Consultants having 21 years' experience in Providing comprehensive company secretarial support, ensuring compliance with all relevant laws and regulations, and have Strong knowledge of company law, securities regulations, and corporate governance principles.
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AGENDA NO. 5

Based on the recommendation of Nomination and Remuneration Committee and the Board, the members of the company are required to consider and approve appointment of **Mr. Kalpesh Bipin Sheth** as Managing Director of the Company.

As per Section 197 and other applicable provisions of the Act, the remuneration payable to any one managing director or whole-time director or manager shall not exceed 5% of the net profits of the Company and if there is more than one such director remuneration shall not exceed 10% of the net profits to all such directors and manager taken together.

However, the total managerial remuneration payable to the executive director(s) of the Company taken together in any financial year shall not exceed the limit of 10% of net profit and overall managerial remuneration payable to all directors shall not exceed the limit of 11% of net profit of the Company as prescribed under Section 196, 197, 198, and 203 read together with Rule 7 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all applicable provisions, if any, including Schedule V of the Companies Act, 2013 ("the Act") read with rules made thereunder or other applicable provisions or any statutory modifications thereof, subject to the approval of the members of the Company through special resolution. The Nomination and Remuneration Committee and Board of Directors of the Company, has approved appointment of **Mr. Kalpesh Bipin Sheth (DIN: 00405151)**, Managing Director of the Company on terms and conditions as mentioned hereunder:

- (i) Salary: Rs.50,000 per month.
- (ii) Commission, Bonus, Perquisites: Decided by Board of Directors of the Company.

Mr. Kalpesh Bipin Sheth (DIN: 00405151) is Managing Director of the Company, actively guiding the board members in all aspects of the Company's activities. He has been instrumental to the Company's growth over the years. His sales and marketing skill is really useful to the company.

The appointment as Managing Director of the Company is valid from 23rd May, 2025 to 22nd May, 2030 for 5 years. Hence the Board of Directors recommended the above said resolutions for your approval. Also the Board considered the matter of Remuneration in its meeting held on 18th August, 2025 and has recommended a sum of Rs.50,000/- (Depend on Company Performance) to be paid as remuneration per month as per the resolution placed before you. The Board of Directors recommends the resolution for your approval.

Pursuant to Clause (iv) of Section II of Schedule V of Companies Act, 2013 the following Statement is given:

1. General Information:

Sr. No.	Particulars		
1	Nature of Industry	Information Technology Related Services and software sales.	
2	Date of commencement of commercial production	20 Th February, 1995	
3	In case of new companies expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable	
4	In case of existing company financial result parameters	Particulars	Year Ended 31.03.2025 (Amount in Lacs)
		Gross Sales/Income	19.20
		Less Depreciation	-
		Profit/(Loss) before Tax	(0.01)
		Taxes/Deferred Taxes	0.02
		Profit/(Loss) After Taxes	(0.03)
5	Foreign Investments and Collaborations	Nil	

2. Information about the Appointee:

Sr. No.	Particulars	
1	Background Details	extensive expertise in Sales and Marketing in pharmaceutical industry
2	Past remuneration	NIL
3	Recognition or awards	Not Applicable
4	Job profile and his suitability	<p>Their key contributions include:</p> <ul style="list-style-type: none"> • Sales Strategy & Revenue Growth: Spearheading sales initiatives that have significantly increased market share and revenue. • Marketing & Brand Positioning: Developing and executing innovative marketing campaigns to establish a strong brand identity. • Market Expansion & Distribution Network: Expanding the company's reach through strategic partnerships with distributors, hospitals, and pharmacies. • Regulatory & Compliance Management: Ensuring all marketing and sales activities align with pharmaceutical industry regulations. • Leadership & Team Development: Training and mentoring the sales and marketing team to drive operational excellence.
5	Remuneration proposed	Rs.50,000/- per month
6	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Taking into consideration the size of the Company, the profile of Mr. Kalpesh Bipin Sheth (DIN: 00405151), the responsibilities shouldered by him and the industry benchmark, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar senior level incumbents, in other Companies
7	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	Beside the remuneration proposed, Mrs. Heena Kalpesh Sheth is related to one another. No other pecuniary relation with Company other than what is mentioned in this Report

3. Other Information:

Sr. No.	Particulars	
1	Reasons of inadequate profit/loss:	<p>The Company is engaged in the business of Information Technology related services and software sales within and outside India. The following risks may affect operations and performance:</p> <ol style="list-style-type: none"> 1. High Operating Costs – Increasing costs relating to infrastructure, technology upgrades, employee welfare, and compliance may affect margins. 2. Labor Costs & Attrition – The IT industry is talent-driven, and high attrition rates or increasing employee compensation costs can impact productivity. 3. Equipment & Technology – Continuous investment is required in hardware, software tools, and emerging technologies to remain competitive. 4. Market Competition – The sector faces intense competition from established IT giants, startups, and international players offering similar services. 5. Demand Variability – Changes in client budgets, business cycles, or seasonal fluctuations in IT spending may lead to inconsistent revenue streams. 6. High Marketing and Sales Costs – Expanding presence in domestic and international markets requires significant investment in marketing, branding, and sales force.

		<p>7. Economic Conditions – Global economic slowdowns, exchange rate fluctuations, or geopolitical issues may affect client spending on IT projects.</p> <p>8. Over-reliance on a Single Market/Client – Dependence on a limited set of geographies or customers poses concentration risk.</p> <p>9. Legal and Regulatory Issues – Compliance with data protection laws, intellectual property rights, export regulations, and labor laws is critical and subject to change.</p> <p>10. Lack of Innovation – Rapid technological changes require continuous innovation; failure to adopt new technologies may render products/services obsolete.</p> <p>During the Year 24-25, the Company made Profit/ (loss) after Tax amounting to (Rs.0.03) lakhs.</p> <p>The remuneration proposed is within the maximum permissible remuneration as per Schedule V of the Companies Act, 2013.</p>
2	Steps taken or proposed to be taken for improvement	All economic measures are being adopted to maintain profitability.
3	Expected increase in productivity and profits in measurable terms	Continuous efforts are made to expand marketing and economy in Operation including change of management and control of the affairs of the Company.

Despite many challenges in the today's competitive business environment, the contribution of the Mr. Kalpesh Bipin Sheth (DIN 00405151), Managing Director of the Company, has been instrumental in steering the company through a period of significant adversity. His leadership has been pivotal in:

- Navigating the company through complex regulatory environments and ensuring compliance.
- Overseeing strategic investments and bank finance aimed at long-term growth and sustainability.
- Implementing cost control measures and operational efficiencies to mitigate the impact of external challenges.
- Leading efforts to explore and develop new business opportunities.
- Leading sales and marketing

The remuneration of Mr. Kalpesh Bipin Sheth (DIN 00405151), Managing Director is aligned with industry standards and reflects the level of responsibility and expertise required to manage and guide the company through any type of turbulent times. It is essential to retain experienced leadership to ensure the company's future success and to achieve the strategic goals set forth.

The Company has received requisite consent/declarations for appointment of Mr. Kalpesh Bipin Sheth as required under the Act and rules made thereunder.

Except, Mr. Kalpesh Bipin Sheth and Mrs. Heena Kalpesh Sheth, none of the Directors, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, in the resolution set out at Agenda No. 5 of the Notice. The Board of Directors recommends the Special Resolution set out at Agenda No. 5 of this Notice for approval of the members.

AGENDA NO. 6

Based on the recommendation of Nomination and Remuneration Committee and the Board, the members of the company are required to consider and approve appointment of **Mrs. Heena Kalpesh Sheth** as whole-time director of the Company.

As per Section 197 and other applicable provisions of the Act, the remuneration payable to any one managing director or whole-time director or manager shall not exceed 5% of the net profits of the Company and if there is more than one such director remuneration shall not exceed 10% of the net profits to all such directors and manager taken together.

However, the total managerial remuneration payable to the executive director(s) of the Company taken together in any financial year shall not exceed the limit of 10% of net profit and overall managerial remuneration payable to all directors shall not exceed the limit of 11% of net profit of the Company as prescribed under Section 196, 197, 198, and 203 read together with Rule 7 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all applicable provisions, if any, including Schedule V of the Companies Act, 2013 ("the Act") read with rules made thereunder or other applicable provisions or any statutory modifications thereof, subject to the approval of the members of the Company through special resolution. The Nomination and Remuneration Committee and Board of Directors of the Company, has approved appointment of **Mrs. Heena Kalpesh Sheth (DIN: 07627681)**, Managing Director of the

Company on terms and conditions as mentioned hereunder:

- (i) Salary: Rs.50,000 per month.
- (ii) Commission, Bonus, Perquisites: Decided by Board of Directors of the Company.

Mrs. Heena Kalpesh Sheth (DIN: 07627681) is whole-time Director of the Company, actively guiding the board members in all aspects of the Company's activities. She has been instrumental to the Company's growth over the years. Her sales and marketing skill is really useful to the company.

The appointment as Whole-time Director of the Company is valid from 23rd May, 2025 to 22nd May, 2030 for 5 years. Hence the Board of Directors recommended the above said resolutions for your approval. Also the Board considered the matter of Remuneration in its meeting held on 18th August, 2025 and has recommended a sum of Rs.50,000/- (Depend on Company Performance) to be paid as remuneration per month as per the resolution placed before you. The Board of Directors recommends the resolution for your approval.

Pursuant to Clause (iv) of Section II of Schedule V of Companies Act, 2013 the following Statement is given:

1. General Information:

Sr. No.	Particulars		
1	Nature of Industry	Information Technology Related Services and software sales.	
2	Date of commencement of commercial production	20 th February, 1995	
3	In case of new companies expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable	
4	In case of existing company financial result parameters	Particulars	Year Ended 31.03.2025 (Amount in Lacs)
		Gross Sales/Income	19.20
		Less Depreciation	-
		Profit/(Loss) before Tax	(0.01)
		Taxes/Deferred Taxes	0.02
		Profit/(Loss) After Taxes	(0.03)
5	Foreign Investments and Collaborations	Nil	

2. Information about the Appointee:

Sr. No.	Particulars	
1	Background Details	General Administration within the pharmaceutical industry.
2	Past remuneration	NIL
3	Recognition or awards	Not Applicable
4	Job profile and his suitability	<ul style="list-style-type: none"> With extensive experience in administrative functions, Mrs. Heena Kalpesh Sheth has overseen and streamlined various key areas of the organization, including: Operational Management: Overseeing daily operations, ensuring efficiency and smooth functioning across departments. Human Resources & Staff Management: Managing recruitment, employee training, and development, as well as establishing policies for performance management. Financial Administration: Handling budgeting, financial planning, and resource allocation to support overall business goals. Internal Process Optimization: Implementing process improvements to increase productivity and reduce operational costs. Stakeholder Communication: Maintaining effective communication with

		internal teams, regulatory bodies, and external stakeholders to align on corporate goals.
5	Remuneration proposed	Rs.50,000/- per month
6	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Taking into consideration the size of the Company, the profile of Mrs. Heena Kalpesh Sheth (DIN: 07627681), the responsibilities shouldered by him and the industry benchmark, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar senior level incumbents, in other Companies
7	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	Beside the remuneration proposed, Mr. Kalpesh Bipin Sheth is related to one another. No other pecuniary relation with Company other than what is mentioned in this Report

3. Other Information:

Sr. No.	Particulars	
1	Reasons of inadequate profit/loss:	<p>The Company is engaged in the business of Information Technology related services and software sales within and outside India. The following risks may affect operations and performance:</p> <ol style="list-style-type: none"> High Operating Costs – Increasing costs relating to infrastructure, technology upgrades, employee welfare, and compliance may affect margins. Labor Costs & Attrition – The IT industry is talent-driven, and high attrition rates or increasing employee compensation costs can impact productivity. Equipment & Technology – Continuous investment is required in hardware, software tools, and emerging technologies to remain competitive. Market Competition – The sector faces intense competition from established IT giants, startups, and international players offering similar services. Demand Variability – Changes in client budgets, business cycles, or seasonal fluctuations in IT spending may lead to inconsistent revenue streams. High Marketing and Sales Costs – Expanding presence in domestic and international markets requires significant investment in marketing, branding, and sales force. Economic Conditions – Global economic slowdowns, exchange rate fluctuations, or geopolitical issues may affect client spending on IT projects. Over-reliance on a Single Market/Client – Dependence on a limited set of geographies or customers poses concentration risk. Legal and Regulatory Issues – Compliance with data protection laws, intellectual property rights, export regulations, and labor laws is critical and subject to change. Lack of Innovation – Rapid technological changes require continuous innovation; failure to adopt new technologies may render products/services obsolete. <p>During the Year 24-25, the Company made Profit/ (loss) after Tax amounting to (Rs.0.03) lakhs.</p> <p>The remuneration proposed is within the maximum permissible remuneration as per Schedule V of the Companies Act, 2013.</p>
2	Steps taken or proposed to be taken	All economic measures are being adopted to maintain profitability.

	for improvement	
3	Expected increase in productivity and profits in measurable terms	Continuous efforts are made to expand marketing and economy in Operation including change of management and control of the affairs of the Company.

Despite many challenges in the today's competitive business environment, the contribution of the Mrs. Heena Kalpesh Sheth (DIN: 07627681), Whole-Time Director of the Company, has been instrumental in steering the company through a period of significant adversity. Her leadership has been pivotal in:

- Navigating the company through complex regulatory environments and ensuring compliance.
- Overseeing strategic investments and bank finance aimed at long-term growth and sustainability.
- Implementing cost control measures and operational efficiencies to mitigate the impact of external challenges.
- Leading efforts to explore and develop new business opportunities.
- Leading sales and marketing

The remuneration of Mrs. Heena Kalpesh Sheth (DIN: 07627681), Whole-Time Director is aligned with industry standards and reflects the level of responsibility and expertise required to manage and guide the company through any type of turbulent times. It is essential to retain experienced leadership to ensure the company's future success and to achieve the strategic goals set forth.

The Company has received requisite consent/declarations for appointment of Mrs. Heena Kalpesh Sheth as required under the Act and rules made thereunder.

Except, Mrs. Heena Kalpesh Sheth and Mr. Kalpesh Bipin Sheth, none of the Directors, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, in the resolution set out at Agenda No. 6 of the Notice. The Board of Directors recommends the Special Resolution set out at Agenda No. 6 of this Notice for approval of the members.

AGENDA NO. 7

Pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on 23rd May, 2025 has appointed Mr. Samir Ambavi (DIN: 06888550) as an Additional Director in the category of "Non-Executive Non-Independent Director" with effect from 23rd May, 2025. Pursuant to the provisions of Section 161 of the Companies Act, 2013 ("Act"), Mr. Samir Ambavi shall hold office upto the date of this Annual General Meeting and is eligible for regularization and appointment as Director of the Company.

Mr. Samir Ambavi is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Further, the Company has received consent and other necessary disclosures from Mr. Samir Ambavi for his appointment as a Non-Executive Non Independent Director. He has also confirmed that he is not debarred from holding the office of a Director by virtue of any order passed by SEBI or any such authority.

The Company has received a notice under Section 160 of the Act from a member intending to propose the candidature of Mr. Samir Ambavi as a Director of the Company.

The Board considers that keeping in view his vast expertise, experience and knowledge, it is desirable and justifiable and in the interest of the Company to avail services of Mr. Samir Ambavi as a Non-Executive Non Independent Director.

Disclosure under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India are set out in the Annexure-1 to this Notice.

Accordingly, approval of the Members of the Company is hereby sought by way of Special Resolution as set out in Item No.7 of this Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.7 of this Notice except to the extent of their shareholding in the Company.

AGENDA NO. 8

Mr. Hardik Bauva (DIN: 10410954) was appointed as an Additional Independent Director of the Company by the Board of Directors on 21/07/2025. Pursuant to the provisions of Section 161(1), Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013 and the Articles of Association and is eligible for appointment. The Company has received a notice in writing under Section 160 of the Act from a Member of the Company proposing Mr. Hardik Bauva (DIN: 10410954), as a candidate for the office of a Director.

As per the provisions of Section 149 of the Companies Act, 2013 ("Act"), an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company and is not liable to retire by rotation. Mr. Hardik Bauva (DIN: 10410954) has given a declaration to the Board that she meets the criteria of independence as provided under Section 149 (6) of the Act.

The matter regarding appointment of Mr. Hardik Bauva (DIN: 10410954) as Independent Director was placed before the Nomination and Remuneration Committee, which recommended his appointment as an Independent Director up to 23rd September, 2030.

In the opinion of the Board, Mr. Hardik Bauva (DIN: 10410954) fulfils the conditions specified in the Act and the Rules made there under for appointment as Independent Director and he is independent of management. The Board has formed an opinion that Mr. Hardik Bauva (DIN: 10410954) possesses requisite skills and knowledge and it would be in the interests of the Company to appoint Mr. Hardik Bauva (DIN: 10410954), Director as an Independent Director of the Company.

Accordingly, the Board of Directors at its meeting held on 18th August, 2025, based on the recommendation of the NRC, proposed the appointment of Mr. Hardik Bauva (DIN: 10410954) as an Independent Director of the Company for a term of five consecutive years commencing from 24th September, 2025, for the approval of the members by way of a Special Resolution, and her office shall not be liable to retire by rotation.

Pursuant to Section 160 of the Act, the Company has received a notice in writing under the hand of Mr. Hardik Bauva (DIN: 10410954) signifying his candidature for his appointment as an Independent Director. Further, pursuant to Regulation 36(3) of SEBI Listing Regulations and Para 1.2.5 of Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), requisite particulars of Mr. Hardik Bauva (DIN: 10410954) including her profile are provided in **Annexure-1** annexed to the Notice.

The terms and conditions of appointment of Independent Director shall be open for inspection by the members at the Registered Office during normal business hours on any working day of the Company.

Accordingly, approval of the Members of the Company is hereby sought by way of Special Resolution as set out in Item No.8 of this Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.8 of this Notice except to the extent of their shareholding in the Company.

AGENDA NO. 9

Mr. Hiren Mehta (DIN: 07139044) was appointed as an Additional Independent Director of the Company by the Board of Directors on 21/07/2025. Pursuant to the provisions of Section 161(1), Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013 and the Articles of Association and is eligible for appointment. The Company has received a notice in writing under Section 160 of the Act from a Member of the Company proposing Mr. Hiren Mehta (DIN: 07139044), as a candidate for the office of a Director.

As per the provisions of Section 149 of the Companies Act, 2013 ("Act"), an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company and is not liable to retire by rotation. Mr. Hiren Mehta (DIN: 07139044) has given a declaration to the Board that she meets the criteria of independence as provided under Section 149 (6) of the Act.

The matter regarding appointment of Mr. Hiren Mehta (DIN: 07139044) as Independent Director was placed before the Nomination and Remuneration Committee, which recommended his appointment as an Independent Director up to 23rd September, 2030.

In the opinion of the Board, Mr. Hiren Mehta (DIN: 07139044) fulfils the conditions specified in the Act and the Rules made there under for appointment as Independent Director and he is independent of management. The Board has formed an opinion that Mr. Hiren Mehta (DIN: 07139044) possesses requisite skills and knowledge and it would be in the interests of the Company to appoint Mr. Hiren Mehta (DIN: 07139044), Director as an Independent Director of the Company.

Accordingly, the Board of Directors at its meeting held on 18th August, 2025, based on the recommendation of the NRC, proposed the appointment of Mr. Hiren Mehta (DIN: 07139044) as an Independent Director of the Company for a term of five consecutive years commencing from 24th September, 2025, for the approval of the members by way of a Special Resolution, and her office shall not be liable to retire by rotation.

Pursuant to Section 160 of the Act, the Company has received a notice in writing under the hand of Mr. Hiren Mehta (DIN: 07139044) signifying his candidature for his appointment as an Independent Director. Further, pursuant to Regulation 36(3) of SEBI Listing Regulations and Para 1.2.5 of Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), requisite particulars of Mr. Hiren Mehta (DIN: 07139044) including her profile are provided in **Annexure-1** annexed to the Notice.

The terms and conditions of appointment of Independent Director shall be open for inspection by the members at the Registered Office during normal business hours on any working day of the Company.

Accordingly, approval of the Members of the Company is hereby sought by way of Special Resolution as set out in Item No.9 of this Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.9 of this Notice except to the extent of their shareholding in the Company.

AGENDA NO. 10

Mr. Mandar Jain (DIN: 10883735) was appointed as an Additional Independent Director of the Company by the Board of Directors on 21/07/2025. Pursuant to the provisions of Section 161(1), Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013 and the Articles of Association and is eligible for appointment. The Company has received a notice in writing under Section 160 of the Act from a Member of the Company proposing Mr. Mandar Jain (DIN: 10883735), as a candidate for the office of a Director.

As per the provisions of Section 149 of the Companies Act, 2013 ("Act"), an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company and is not liable to retire by rotation. Mr. Mandar Jain (DIN: 10883735) has given a declaration to the Board that she meets the criteria of independence as provided under Section 149 (6) of the Act.

The matter regarding appointment of Mr. Mandar Jain (DIN: 10883735) as Independent Director was placed before the Nomination and Remuneration Committee, which recommended her appointment as an Independent Director up to 23rd September, 2030.

In the opinion of the Board, Mr. Mandar Jain (DIN: 10883735) fulfils the conditions specified in the Act and the Rules made there under for appointment as Independent Director and he is independent of management. The Board has formed an opinion that Mr. Mandar Jain (DIN: 10883735) possesses requisite skills and knowledge and it would be in the interests of the Company to appoint Mr. Mandar Jain (DIN: 10883735), Director as an Independent Director of the Company.

Accordingly, the Board of Directors at its meeting held on 18th August, 2025, based on the recommendation of the NRC, proposed the appointment of Mr. Mandar Jain (DIN: 10883735) as an Independent Director of the Company for a term of five consecutive years commencing from 24th September, 2025, for the approval of the members by way of a Special Resolution, and her office shall not be liable to retire by rotation.

Pursuant to Section 160 of the Act, the Company has received a notice in writing under the hand of Mr. Mandar Jain (DIN: 10883735) signifying his candidature for his appointment as an Independent Director. Further, pursuant to Regulation 36(3) of SEBI Listing Regulations and Para 1.2.5 of Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), requisite particulars of Mr. Mandar Jain (DIN: 10883735) including her profile are provided in **Annexure-1** annexed to the Notice.

The terms and conditions of appointment of Independent Director shall be open for inspection by the members at the Registered Office during normal business hours on any working day of the Company.

Accordingly, approval of the Members of the Company is hereby sought by way of Special Resolution as set out in Item No.10 of this Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.10 of this Notice except to the extent of their shareholding in the Company.

**For and on behalf of Board of Directors of
Kashyap Tele-Medicines Limited**

Sd/-

**Mr. Kalpesh Bipin Sheth
Managing Director
DIN: 00405151**

Date : 25th August, 2025

Place : Mumbai

Registered Office:

2nd Floor, Pushpawati Building No. 2,
UL/8, Upper Floor, Suryarath Complex, Mumbai-400002, Maharashtra
CIN: L29110MH1995PLC085738
Email Id: investors@june4gmp.com

Corporate Office: Chandanwadi, Girgaon Road,
Panchwati 1st Lane, Ambawadi,
Ahmedabad-380006, Gujarat.

Particulars	Name of Director Agenda No. 4	Name of Director –Agenda No. 5	Name of Director –Agenda No. 6
	Mr. Kalpesh Bipin Sheth	Mrs. Heena Kalpesh Sheth	Mr. Samir Ambavi
Directors Identification Number (DIN)	00405151	07627681	06888550
Date of Birth & Age	10/09/1973 & 52 years old	23/10/1970 & 55 years old	14/04/1978 & 47 years old
Nationality	Indian	Indian	Indian
Qualification	B.E. Chemicals	B.A.	Bachelor of Commerce from Mumbai University and perused Chartered Accountant from ICAI.
Brief Resume, Experience and Nature of expertise in specific functional areas	Mr. Kalpesh Bipin Sheth, son of Mr. Bipin Sheth, possesses over 30 years of professional experience, primarily in the pharmaceutical industry, with strong expertise in Sales and Marketing. He has contributed significantly to business strategy, revenue growth, and market expansion	Mrs. Heena Kalpesh Sheth, daughter of Mr. Ramesh Chatrabhuj Bhuptani, has over 11 years of professional experience in administration and operational management, particularly within the pharmaceutical and allied sectors.	Mr. Samir Ambavi has over 18 years of experience in the outsourcing industry. He has extensive experience in managing financial and accounting processes for large client portfolios and leading sizable teams. His expertise includes overseeing complex projects, ensuring timely delivery, and maintaining adherence to Service Level Agreements (SLAs). Mr. Ambavi has also managed transitions of revenue accounting processes across multiple geographies and industries.
Date of first Appointment on the Board of the Company	23 rd May, 2025	23 rd May, 2025	23 rd May, 2025
Shareholding in the Company as on date of this notice	Nil	Nil	Nil
Directorship held in other Companies as on date of this notice	1. June Enterprises Private Limited	1. June Enterprises Private Limited	1. Laabdhi Global Support Services Private Limited 2. Skillflex Business Outsourcing Support Services Private Limited 3. Laabdhi GCC Private Limited 4. Vetty Global Solutions India Private Limited 5. Laabdhi Outsource India Services Private Limited 6. Represent Resourcing (India) LLP
Membership/Chairmanships held in Committees of other Companies as on date of this notice	Nil	Nil	Nil
Names of listed companies from which resigned/ ceased in the past three years	Nil	Nil	Nil

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Relationship with other Directors / Key Managerial Personnel	Spouse of Mrs. Heena Kalpesh Sheh	Spouse of Mr. Kalpesh Bipin Sheh	Not related to any Directors and Key Managerial Personnel
Number of meetings of the Board of Directors of the Company as attended during the Financial Year 2024-2025	Not Applicable	Not Applicable	Not Applicable
Terms & Conditions of appointment / re-appointment	His term of office shall be liable to determine by rotation as provided under Section 152(6) of the Act and has been appointed on such other terms as may be mutually agreed with the Board of Directors	Her term of office shall be liable to determine by rotation as provided under Section 152(6) of the Act and has been appointed on such other terms as may be mutually agreed with the Board of Directors	Her term of office shall not be liable to determine by rotation as provided under Section 152(6) of the Act. The change in designation has been approved on such other terms as may be mutually agreed with the Board of Directors
Remuneration Last Drawn	Nil	Nil	Nil
Remuneration proposed to be paid	He may be paid such amount of sitting fees/remuneration as may be mutually agreed between him and the Board and which shall be within the limits stipulated under the Act.	She may be paid such amount of sitting fees/remuneration as may be mutually agreed between him and the Board and which shall be within the limits stipulated under the Act.	He may be paid such amount of sitting fees/remuneration as may be mutually agreed between her and the Board and which shall be within the limits stipulated under the Act.
Skills and capabilities required for the role and the manner in which Director meets such requirements	As per 'Qualification' and 'Brief Resume, Experience and Nature of expertise in specific functional areas' as mentioned above.	As per 'Qualification' and 'Brief Resume, Experience and Nature of expertise in specific functional areas' as mentioned above.	As per 'Qualification' and 'Brief Resume, Experience and Nature of expertise in specific functional areas' as mentioned above.

Particulars	Name of Director Agenda No. 7	Name of Director –Agenda No. 8	Name of Director –Agenda No. 9
	Mr. Hardik Bauva	Mr. Hiren Mehta	Mr. Mandar Jain
Directors Identification Number (DIN)	10410954	07139044	10883735
Date of Birth & Age	07 th January, 1988 & 37 years old	20 th February, 1970 & 55 years old	13 th April, 1992 & 33 years old
Nationality	Indian	Indian	Indian
Qualification	Qualified Chartered Accountant and Commerce Graduate	Lawyer and Commerce Graduate	LLB
Brief Resume, Experience and Nature of expertise in specific functional areas	CA Hardik Bauva is a qualified Chartered Accountant and Commerce Graduate with over 13 years of professional experience, including 5 years with global accounting firm BSR & Co LLP network firm of KPMG in the Statutory Audit division. He specializes in statutory audits, financial reporting under Indian GAAP and Ind AS, internal financial controls (IFC), tax audits, and corporate advisory services. With extensive experience in	Hiren Mehta is an experienced lawyer with more than 30 years of experience in practicing law.	A seasoned legal professional with over a decade of comprehensive experience in corporate and regulatory compliance, I bring deep expertise in company law, secretarial practices, and statutory filings for various business structures including private and public companies, LLPs.

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	financial and regulatory domains, he brings sound judgment, independence, and strategic insight to the boardroom.		
Date of first Appointment on the Board of the Company	21 st July, 2025	21 st July, 2025	21 st July, 2025
Shareholding in the Company as on date of this notice	Nil	Nil	Nil
Directorship held in other Companies as on date of this notice	Nil	1.ARC Distributors (I) limited	Nil
Membership/Chairmanships held in Committees of other Companies as on date of this notice	Nil	Nil	Nil
Names of listed companies from which resigned/ ceased in the past three years	Nil	Nil	Nil
Relationship with other Directors / Key Managerial Personnel	Not related to any Directors and Key Managerial Personnel	Not related to any Directors and Key Managerial Personnel	Not related to any Directors and Key Managerial Personnel
Number of meetings of the Board of Directors of the Company as attended during the Financial Year 2024-2025	Not Applicable	Not Applicable	Not Applicable
Terms & Conditions of appointment / re-appointment	His term of office shall not be liable to determine by rotation as provided under Section 152(6) of the Act. The change in designation has been approved on such other terms as may be mutually agreed with the Board of Directors	His term of office shall not be liable to determine by rotation as provided under Section 152(6) of the Act. The change in designation has been approved on such other terms as may be mutually agreed with the Board of Directors	His term of office shall not be liable to determine by rotation as provided under Section 152(6) of the Act. The change in designation has been approved on such other terms as may be mutually agreed with the Board of Directors
Remuneration Last Drawn	Nil	Nil	Nil
Remuneration proposed to be paid	He may be paid such amount of sitting fees/remuneration as may be mutually agreed between him and the Board and which shall be within the limits stipulated under the Act.	He may be paid such amount of sitting fees/remuneration as may be mutually agreed between him and the Board and which shall be within the limits stipulated under the Act.	He may be paid such amount of sitting fees/remuneration as may be mutually agreed between her and the Board and which shall be within the limits stipulated under the Act.

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Skills and capabilities required for the role and the manner in which Director meets such requirements	As per 'Qualification' and 'Brief Resume, Experience and Nature of expertise in specific functional areas' as mentioned above.	As per 'Qualification' and 'Brief Resume, Experience and Nature of expertise in specific functional areas' as mentioned above.	As per 'Qualification' and 'Brief Resume, Experience and Nature of expertise in specific functional areas' as mentioned above.
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For and on behalf of Board of Directors of
Kashyap Tele-Medicines Limited

Sd/-

Mr. Kalpesh Bipin Sheth
Managing Director
DIN: 00405151

Date : 25th August, 2025

Place : Mumbai

Registered Office:

2nd Floor, Pushpawati Building No. 2,
UL/8, Upper Floor, Suryarath Complex, Mumbai-400002, Maharashtra
CIN: L29110MH1995PLC085738
Email Id: investors@june4gmp.com

Corporate Office: Chandanwadi, Girgaon Road,
Panchwati 1st Lane, Ambawadi,
Ahmedabad-380006, Gujarat.