

CANARA STEEL AND REAL ESTATES LIMITED

(FORMERLY KNOWN AS CANARA STEEL LIMITED)

CIN U27104KA1973PLC002316

Regd addt N-301, 3RD FLOOR, NORTH BLOCK FRONT WING MANPAL CENTRE, 47, DICKENSON ROAD, BANGALORE - 560042

Contact No: 8660392096; Email id: secretary@manipal.com

NOTICE OF 52ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 52nd Annual General Meeting of the Members of M/s. Canara Steel and Real Estates Limited (Formerly known as Canara Steel Limited) will be held on **Wednesday, 30th September 2026, at 03.00 P.M (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode") in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs, Government of India, to transact the following business:

ORDINARY BUSINESS

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Financial Statements comprising of Balance Sheet of the Company as at March 31, 2026, the Statement of Profit & Loss for the period ended on March 31, 2026 and Auditors' Reports thereon together with the Board's Report and its annexures and to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements comprising of Balance Sheet of the Company as at March 31, 2026, the Statement of Profit & Loss for the period ended on March 31, 2026 and Auditors' Reports thereon together with the Board's Report and its annexures be and are hereby noted, read, considered and adopted, respectively."

2. APPOINTMENT OF MR. KATPADY MADHAVA KINI (DIN 01228607) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION

*To appoint Mr. Katpady Madhava Kini (DIN 01228607), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:*

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Katpady Madhava Kini (DIN 01228607), who retires by rotation at this meeting, be and is hereby appointed as a Non-Executive Director of the Company, liable to be retire by rotation.

SPECIAL BUSINESS

3. REGULARISATION OF APPOINTMENT OF MR. MADHUSUDAN KUDLUGI RAGHAVENDRARAO (DIN: 07636397) AS A DIRECTOR OF THE COMPANY

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

"RESOLVED THAT Mr. Madhusudan Kudluga Raghavendrarao (DIN: 07636397) who was appointed as an Additional Director of the Company, by the Board of Directors in their meeting held on 03rd October 2025 under Section 161 (1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof) and applicable provisions of the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as Director of the Company."

"RESOLVED FURTHER THAT any Director of the Company, be and is, hereby, severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds, and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

Date : 24.08.2026
Place : Bengaluru

For and on Behalf of the Board
For **Canara Steel and Real Estates Limited**

Regd. Office : N-301, 3rd Floor, North Block, Front Wing
Manipal Centre ,47, Dickenson Road, Bangalore, Karnataka, India, 560042
CIN: U27104KA1973PLC002316

Sd/-
SHASHINDRA BHAT
Director
DIN: 00696157

NOTES:

1. The Ministry of Corporate Affairs ("MCA"), vide its General Circular Nos. 09/2023 dated September 25, 2023, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In accordance with the MCA Circulars and provisions of the Companies Act, 2013 ('the Act'), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
2. Pursuant to the said Circulars issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting. Corporate members intending to appoint their authorized representative to participate in the AGM are requested to send a certified true copy of their Board resolution to the Company at secretary@manipal.com
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 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.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.
6. In compliance with the said MCA Circular, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.canarasteel.com . Members who have not registered their email address, kindly register/update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card and Aadhaar card at secretary@manipal.com or at the link <https://www.purvashare.com/email-and-phone-updation/>. Further the physical copy of AGM notice only will be sent for all the shareholders to their registered address.
7. For receiving all communication (including Annual Report) from the Company electronically members are requested to write to secretary@manipal.com
8. In terms of Section 152 of the Act, Mr. Katpady Madhava Kini (DIN 01228607) retire by rotation at the Meeting and being eligible, offers herself for reappointment.

9. In case of joint holder attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote at the meeting.
10. The Company's Registrars & Transfer Agents for its share registry is Purva Shareregistry (India) Private Limited ("RTA") having its office at Unit no. 9 Shiv Shakti Ind. Estt. J .R. Boricha marg, Lower Parel (E) Mumbai 400 011 (Unit: Canara Steel Limited).
11. Members holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical mode if any are requested to advise any change in their address or bank mandates to the Company / RTA.
12. Adhering to the various requirements as set out in the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company would transfer to the IEPF Authority, when required, unclaimed dividend and/or shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more within the time frame as stipulated in IEPF Rules 2016. Details of unclaimed dividend or shares, if any, so far would be made available on the website of its subsidiary Company at www.canarasteel.com.
13. Pursuant to good corporate governance practices followed by the Company and in terms of SS-2, the particulars of Director seeking appointment / reappointment at the meeting are annexed hereto.
14. The Register of Members and Share Transfer Books of the Company will remain closed from September 25, 2026 to September 30, 2026 (both days inclusive) for the purpose of Annual General Meeting.
15. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice are open for inspection by the members at the corporate office of the Company on all working days during business hours up to the date of the meeting. Aforesaid documents will also be available for inspection by the members electronically at the meeting. Members seeking to inspect such documents can send an email to secretary@manipal.com.
16. The register of directors and key managerial personnel (KMP) and their shareholding, maintained under Section 170 of the Act, the register of contracts or arrangements in which the directors are interested, maintained under Section 189 of the Act and the Amended Memorandum and Article of Association will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for inspection without any fee from the date of circulation of this Notice up to the date of AGM, i.e. 30th September 2026. Members seeking to inspect such documents can send an email to secretary@manipal.com and visit the registered office to access the physical documents on all the working days from 9:00 AM to 5:00 PM.
17. Corporate Members desirous of seeking any information/clarification or explanation with regard to the Accounts or any items of the notice at the 52nd Annual General Meeting are requested to write to the Company at secretary@manipal.com at least 10 days prior to the AGM date, so that the required information can be made available at the Meeting.

Voting through electronic means

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide to its members a facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their vote(s) using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').

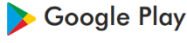
THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Saturday, September 26, 2026 at 9:00 A.M. and ends on Tuesday, September 29 at 5:00 P.M. The remote e-voting module shall be disabled by Purva Share Registry India Private Limited for voting thereafter.

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

In terms of new regulation, 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.

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	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 URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasitoken/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 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 or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY /LINKINTIME/PURVA, 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 https://web.cdslindia.com/myeasi/Registration/EasiRegistration 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 with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is 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 3) 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 held 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 name and you will

	be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on     5) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client ID, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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. After Successful login, you will be able to see e-Voting option. Once you 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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.

<u>Login type</u>	<u>Helpdesk details</u>
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 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

- 1) The shareholders should log on to the e-voting website <https://evoting.purvashare.com>.
- 2) Click on “Shareholder/Member” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

- c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 5) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- C) After entering these details appropriately, click on “SUBMIT” tab.
- D) Shareholders holding shares in physical form will then directly reach the Company selection screen.
- E) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- F) Click on the EVENT NO. for the relevant <Company Name> on which you choose to vote.
- G) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO/ABSTAIN” for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.
- H) Click on the “NOTICE FILE LINK” if you wish to view the Notice.
- I) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- J) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- K) Facility for Non – Individual Shareholders and Custodians – Remote Voting**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://evoting.purvashare.com> and register themselves in the “Custodians / Mutual Fund” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively, non-individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; secretary@manipal.com, if they

have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is the same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
3. 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.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. 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.
7. 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 at least **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). 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 (company email id). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM/EGM 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 EGM/AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like 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 **Company/RTA email id**.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

Date: 24.08.2026
Place: Bengaluru

Regd. Office
N-301, 3rd Floor, North Block, Front Wing,
Manipal Centre ,47, Dickenson Road,
Bangalore, Karnataka, India, 560042
CIN: U27104KA1973PLC002316

For and on Behalf of the Board
For **Canara Steel and Real Estates Limited**
sd-
SHASHINDRA BHAT
Director
DIN: 00696157

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("THE ACT") TO THE ACCOMPANYING NOTICE

3. REGULARISATION OF APPOINTMENT OF MR. MADHUSUDAN KUDLUGI RAGHAVENDRARAO (DIN: 07636397) AS A DIRECTOR OF THE COMPANY

Mr. Madhusudan Kudluga Raghavendrarao (DIN: 07636397) who was appointed as an Additional Director, by a resolution passed by the Board of Directors of the Company at their duly convened Board meeting on 03/10/2025, Pursuant to the provision of section 161 and article 64 of Articles of Association of the Company, entitled to hold the office as an Additional Directors till Annual General Meeting of the Company.

The Board feels that presence of Mr. Madhusudan Kudluga Raghavendrarao on the Board of the Company is desirable and would be beneficial to the Company and hence recommend aforesaid resolution for adoption.

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in the said Resolution.

The documents relating to the above special business are kept at the registered office of the Company for inspection during the business hours till the date of Annual General Meeting.

You are requested to communicate your queries or concern by writing to secretary@manipal.com.

Date: 24.08.2026
Place: Bengaluru

Regd. Office
N-301, 3rd Floor, North Block, Front Wing,
Manipal Centre ,47, Dickenson Road,
Bangalore, Karnataka, India, 560042
CIN: U27104KA1973PLC002316

For and on Behalf of the Board
For **Canara Steel and Real Estates Limited**
sd-
SHASHINDRA BHAT
Director
DIN: 00696157

ANNEXURE-I TO THE NOTICE

(Details of Directors seeking appointment / reappointment at the 52nd Annual General Meeting in pursuance of provisions of the Companies Act, 2013)

Name of Director	Katpady Madhava Kini	
DIN	02627373	
Date of Birth & Age	25 th August 1961	
Date of First appointment on the Board	30 th June 2022	
Qualifications	Graduate	
Experience	25 years +	
Terms and Conditions of Appointment / Reappointment	Retirement by rotation and being eligible offers himself for re-appointment	
Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Not applicable	
Shareholding in the Company	Nil	
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Not applicable	
Number of Meetings of the Board held & attended during the FY 26	No of Board Meetings held	No of Board Meetings attended
	5	5
Other Directorships	1. Jitendra Harjivandas Securities Private Limited 2. Canara Nidhi Limited 3. Manipal Stock And Share Brokers Limited 4. Manipal Rajmahal Hotels Limited 5. Manipal Springs Limited 6. Jaibharat Mills Private Limited	
Membership / Chairmanship of Committees of other Boards as on March 31, 2026	None	
Name of Director	Madhusudan Kudlugi Raghavendraro	
DIN	07636397	
Date of Birth & Age	13 th May 1971	
Date of First appointment on the Board	03 rd October 2025	
Qualifications	Chartered Accountant	
Experience	15 years+	
Terms and Conditions of Appointment / Reappointment	Retirement by rotation and being eligible offers himself for re-appointment	
Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Not applicable	
Shareholding in the Company	Nil	
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Not applicable	
Number of Meetings of the Board held & attended during the FY 26	No of Board Meetings held	No of Board Meetings attended
	5	2
Other Directorships	1. Manipal Natural Private Limited 2. Nutritoral India Private Limited 3. Athleaders Private Limited 4. Nocodez Software Services India Private Limited	
Membership / Chairmanship of Committees of other Boards as on March 31, 2026	None	