+91 44 49045002 info@apollosindoori.com www.apollosindoori.com



26<sup>th</sup> September, 2025

To
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

**Symbol**: APOLSINHOT

<u>Sub:</u> Voting Results of 27<sup>th</sup> Annual General Meeting of Apollo Sindoori Hotels Limited held on Thursday, 25th September, 2025.

Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The 27<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 25th September, 2025 at 11:00 AM through Video Conferencing / Other Audio Visual Means ("VC/OAVM" through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I).

Further, the Scrutinizer's Report on the voting results is also attached herewith

**HOSPITALITY · CATERING · RESTAURANTS · MANAGEMENT SERVICES** 

APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office) 43/5, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360

+91 44 49045002 info@apollosindoori.com www.apollosindoori.com



Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
FOR APOLLO SINDOORI HOTELS LIMITED

NADAKUDITI ACHUTHA MADHAVI COMPANY SECRETARY & COMPLIANCE OFFICER M.NO F11860

**HOSPITALITY · CATERING · RESTAURANTS · MANAGEMENT SERVICES** 

APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office) 43/5, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600 006.

General information about company							
Scrip code	000000						
NSE Symbol	APOLSINHOT						
MSEI Symbol	NOTLISTED						
ISIN	INE451F01024						
Name of the company	APOLLO SINDOORI HOTELS LIMITED						
Type of meeting	AGM						
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025						
Start time of the meeting	11:00 AM						
End time of the meeting	11:40 AM						

Scrutinizer Details						
Name of the Scrutinizer	K J Chandra Mouli					
Firms Name	BP & Associates					
Qualification	CS					
Membership Number	F11720					
Date of Board Meeting in which appointed	13-08-2025					
Date of Issuance of Report to the company	26-09-2025					

Voting results								
Record date 18-09-2025								
Total number of shareholders on record date	7963							
No. of shareholders present in the meeting either in person or through proxy								
a) Promoters and Promoter group	0							
b) Public	0							
No. of shareholders attended the meeting through video conferencing								
a) Promoters and Promoter group	3							
b) Public	44							
No. of resolution passed in the meeting	7							
Disclosure of notes on voting results								

Resolution(1)									
Resolution rec	quired: (Ordina	ıry / Specia	l)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			CONSOLIDATED I MARCH 2025 ALO	TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2025 ALONG WITH THE NOTES AS ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON					
Category Mode of voting No. of shares votes held polled		votes	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	(1) (2)			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		1681882	100	1681882	0	100	0	
Promoter	Pol1								
and Promoter Group	Postal Ballot (if applicable)	1681882							
	Total	1681882	1681882	100	1681882	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	004							
Public- Institutions	Postal Ballot (if applicable)	824							
	Total	824	0	0	0	0	0	0	
	E-Voting		117637	12.8188	117635	2	99.9983	0.0017	
	Poll								
Public- Non Institutions	Postal Ballot (if applicable)	917694							
	Total	917694	117637	12.8188	117635	2	99.9983	0.0017	
	Total	2600400	1799519	69.2016	1799517	2	99.9999	0.0001	
Whether resolution is Pass or						Pass or Not.	Yes		
	Disclosure of notes on resolution								

Details of Invalid Votes							
Category No. of Votes							
Promoter and Promoter Group							
Public Institutions							
Public - Non Institutions							

				Resolution(2	2)				
Resolution required: (Ordinary / Special)				Ordinary	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			TO DECLARE FIT SHARE TO SHAR			2.00/- (RUPEES T	WO ONLY) PER		
Category Mode of shares votes held polled			% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
(1) (2)			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		1681882	100	1681882	0	100	0	
Promoter and	Poll	1681882							
Promoter Group	Postal Ballot (if applicable)	1001002							
	Total	1681882	1681882	100	1681882	0	100	0	
	E-Voting		0	0	0	0	0	0	
D., L1: -	Poll	824							
Public- Institutions	Postal Ballot (if applicable)	624							
	Total	824	0	0	0	0	0	0	
	E-Voting		117637	12.8188	117620	17	99.9855	0.0145	
D. I.V. M	Poll	917694							
Public- Non Institutions	Postal Ballot (if applicable)	31,021							
	Total	917694	117637	12.8188	117620	17	99.9855	0.0145	
	Total	2600400	1799519	69.2016	1799502	17	99.9991	0.0009	
			-	Whether i	esolution is P	ass or Not.	Yes		
				Disclosu	re of notes or	resolution			

Details of Invalid Votes							
Category No. of Votes							
Promoter and Promoter Group							
Public Institutions							
Public - Non Institutions							

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TOR WHO R	ETIRES BY	MS. SINDOORI RI ROTATION AND PPOINTMENT		
Category Mode of shares votes held polled			votes	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1) (2)			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1674882	99.5838	1674882	0	100	0
Promoter and	Poll	1.01000						
Promoter Group	Postal Ballot (if applicable)	1681882						
	Total	1681882	1674882	99.5838	1674882	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	]						
Public- Institutions	Postal Ballot (if applicable)	824						
	Total	824	0	0	0	0	0	0
	E-Voting		117637	12.8188	117635	2	99.9983	0.0017
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	917694						
	Total	917694	117637	12.8188	117635	2	99.9983	0.0017
	Total 2600400 1792519			68.9324	1792517	2	99.9999	0.0001
Whether resolution					resolution is l	Pass or Not.	Yes	
	Disclosure of notes on resolution					n resolution		

Details of Invalid Votes							
Category No. of Votes							
Promoter and Promoter Group	7000						
Public Institutions							
Public - Non Institutions							

				Resolution(4	<b>I</b> )				
Resolution required: (Ordinary / Special)				Special	Special				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered						APPOINTMENT O			
Category Mode of voting No. of No. of shares votes held polled				% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
(1) (2)			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	1681882							
Promoter Group	Postal Ballot (if applicable)	1001002							
	Total	1681882	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	824							
Institutions	Postal Ballot (if applicable)	324							
	Total	824	0	0	0	0	0	0	
	E-Voting		117637	12.8188	117634	3	99.9974	0.0026	
Dublic Non	Poll	917694							
Public- Non Institutions	Postal Ballot (if applicable)								
	Total	917694	117637	12.8188	117634	3	99.9974	0.0026	
	Total	2600400	117637	4.5238	117634	3	99.9974	0.0026	
	_	_		Whether r	esolution is I	Pass or Not.	Yes		
				Disclosur	re of notes or	1 resolution			

Details of Invalid Votes							
Category No. of Votes							
Promoter and Promoter Group	1681882						
Public Institutions							
Public - Non Institutions							

				Resolution(	5)				
Resolution required: (Ordinary / Special)				Ordinary	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				TO CONSIDER AT AUDITOR.	ND APPROV	E THE API	POINTMENT OF S	ECRETARIAL	
Category Mode of shares votes held polled			% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
(1) (2)			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		1681882	100	1681882	0	100	0	
Promoter and	Poll	1681882							
Promoter Group	Postal Ballot (if applicable)	1001002							
	Total	1681882	1681882	100	1681882	0	100	0	
	E-Voting		0	0	0	0	0	0	
D-11'-	Poll	824							
Public- Institutions	Postal Ballot (if applicable)	624							
	Total	824	0	0	0	0	0	0	
	E-Voting		117637	12.8188	117635	2	99.9983	0.0017	
Public- Non	Pol1	917694							
Institutions	Postal Ballot (if applicable)								
	Total	917694	117637	12.8188	117635	2	99.9983	0.0017	
	Total	2600400	1799519	69.2016	1799517	2	99.9999	0.0001	
				Whether i	esolution is P	ass or Not.	Yes		
				Disclosu	re of notes or	resolution			

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group							
Public Institutions							
Public - Non Institutions							

				Resolution(	 6)					
Resolution requ	nired: (Ordinary /	Special)		Ordinary	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes							
Description of	resolution consid	ered		TO CONSIDER ATTRANSACTIONS	ND APPROV	/E THE MA	TERIAL RELATEI	D PARTY		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	1681882								
Promoter Group	Postal Ballot (if applicable)									
	Total	1681882	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	824								
Institutions	Postal Ballot (if applicable)									
	Total	824	0	0	0	0	0	0		
	E-Voting		103637	11.2932	103635	2	99.9981	0.0019		
Public- Non	Poll	917694								
Institutions	Postal Ballot (if applicable)									
	Total	917694	103637	11.2932	103635	2	99.9981	0.0019		
	Total	2600400	103637	3.9854	103635	2	99.9981	0.0019		
				Whether r	esolution is I	Pass or Not.	Yes			
				Disclosu	re of notes or	1 resolution				

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group	1681882						
Public Institutions							
Public - Non Institutions	14000						

				Resolution	.(7)					
Resolution req	uired: (Ordinar	y / Special)		Special	Special					
	Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered				THE COMP	ANY EXCE	IG LOANS OR MA EDING THE LIMIT ES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		1681882	100	1681882	0	100	0		
Promoter and Promoter Group	Poll									
	Postal Ballot (if applicable)	1681882								
	Total	1681882	1681882	100	1681882	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	]								
Public- Institutions	Postal Ballot (if applicable)	824								
	Total	824	0	0	0	0	0	0		
	E-Voting		117637	12.8188	117635	2	99.9983	0.0017		
	Poll	]								
Public- Non Institutions	Postal Ballot (if applicable)	917694								
	Total	917694	117637	12.8188	117635	2	99.9983	0.0017		
	Total	2600400	1799519	69.2016	1799517	2	99.9999	0.0001		
	Whether resolution is Pass or Not							Yes		
				Disclos	ure of notes or	1 resolution				

Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								



### Consolidated Scrutinizer's Report -APOLLO SINDOORI HOTELS LIMITED

## [Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To.

The Chairman of 27th Annual General Meeting of the Equity Shareholders of APOLLO SINDOORI HOTELS LIMITED held on 25th September, 2025 at 11:00 AM through Video Conferencing / Other Audio Visual Means ("VC/OAVM" through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM')

### Respected Sir,

We, BP & Associates, Company Secretaries, Chennai - 600018, have been appointed as the Scrutinizer by the Board of Directors of APOLLO SINDOORI HOTELS LIMITED ("the Company") at their meeting dated 13th August, 2025 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 27th Annual General Meeting ("AGM") of the Equity Shareholders of "APOLLO SINDOORI HOTELS LIMITED held on 25th September, 2025 at 11:00 AM through Video Conferencing / Other Audio Visual Means ("VC/OAVM" through twoway Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 09/2024 dated September 19, 2024, (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India's Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 2023 SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.





- 2. Our responsibility as scrutinizer for the e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (evoting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting at the AGM for the Shareholders of the Company.
- 3. The e-Voting period remained open from Monday, 22nd September 2025 at (09.00 A.M.) till Wednesday, 24th September 2025 (5.00 P.M.). During this period, the shareholders of the Company, holding shares in dematerialized form, as on the cut-off date i.e., 18th September, 2025 have cast their vote electronically were entitled to vote on the proposed 7 (Seven) resolution as mentioned in the Notice of the 27th Annual General Meeting of "APOLLO SINDOORI HOTELS LIMITED" dated 13th August, 2025.
- 4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited. The e-voting data/results downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL) were scrutinized and reviewed, the votes were counted, and the results were prepared

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited (CDSL).



6. The result of the E-voting is as under:

### ITEM NO - 1

ORDINARY RESOLUTION- TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2025 ALONG WITH THE NOTES AS ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote	17,99,517	100.00	2	0.00	-	17,99,519	100.00
E-Voting							
E-Voting	=				-	I	=
Total	17,99,517	100.00	2	0.00		17,99,519	100.00

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

## ITEM NO - 2

# ORDINARY RESOLUTION- TO DECLARE FINAL DIVIDEND OF RS. 2.00/- (RUPEES TWO ONLY) PER SHARE TO SHAREHOLDERS.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote	17,99,502	100.00	17	0.00	=	17,99,519	100.00
E-							
Voting							
E-	-	ı	_	_	-	ï	_
Voting							
Total	17,99,502	100.00	17	0.00	-	17,99,519	100.00

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.





#### ITEM NO - 3

ORDINARY RESOLUTION- TO APPOINT A DIRECTOR IN PLACE OF MS. SINDOORI REDDY (DIN: 00278040), DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

Mode of Voting	Votes in favor of the resolution				Invalid/ Total Abstained Votes		lc
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote	17,92,517	100.00	2	0.00	7,000	17,99,519	100.00
E-							
Voting							
E-	-	-	-	-	-	-	=
Voting							
Total	17,92,517	100.00	2	0.00	7,000	17,99,519	100.00

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

### ITEM NO -4

# SPECIAL RESOLUTION- TO CONSIDER AND APPROVE THE REAPPOINTMENT OF MS. SUCHARITHA REDDY (DIN 00003841) AS MANAGING DIRECTOR OF THE COMPANY.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote	1,17,634	100.00	3	0.00	16,81,882	1,17,637	100.00
E-							
Voting							
E-	-	ı	Ē	_	_	-	=
Voting							
Total	1,17,634	100.00	3	0.00	16,81,882	1,17,637	100.00

Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.



### ITEM NO - 5

## ORDINARY RESOLUTION- TO CONSIDER AND APPROVE THE APPOINTMENT OF SECRETARIAL AUDITOR.

Mode of Voting	Votes in favor of the resolution		200 2000000		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote	17,99,517	100.00	2	0.00	-	17,99,519	100.00
E-							
Voting							
E-	-			-	-	-	-
Voting							
Total	17,99,517	100.00	2	0.00	=	17,99,519	100.00

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

#### ITEM NO - 6

## ORDINARY RESOLUTION- TO CONSIDER AND APPROVE THE MATERIAL RELATED **PARTY TRANSACTIONS.**

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote	1,03,635	100.00	2	0.00	16,95,882	1,03,637	100.00
E-							
Voting							
E-	-			-		-	.=.
Voting							
Total	1,03,635	100.00	2	0.00	16,95,882	1,03,637	100.00

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.



#### ITEM NO - 7

# SPECIAL RESOLUTION- TO CONSIDER AND APPROVE GRANTING LOANS OR MAKING INVESTMENT BY THE COMPANY EXCEEDING THE LIMITS SPECIFIED UNDER **SECTION 186 OF THE COMPANIES ACT. 2013**

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote	17,99,517	100.00	2	0.00	1	17,99,519	100.00
E-							
Voting							
E-	-	ı	-	-	-	ī	-
Voting							
Total	17,99,517	100.00	2	0.00	=	17,99,519	100.00

Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/ CFO or Company Secretary for safe keeping.

Thanking you, Yours faithfully,

**BP & Associates Company Secretaries** Peer Review No: 7014/2025

CHANDRAMOULI Digitally signed by CHANDRAMOULI KANDHIPATTI JAYACHANDRAN Date: 2025.09.26 12:41:17 +0530"

**K.J. CHANDRA MOULI Partner** 

C.P.No.:15708 | M.No.: F11720 UDIN: F011720G001349421

Place: Chennai

Date: 26th September 2025

