

# Notice To The Shareholders

NOTICE is hereby given that the **THIRTY SECOND ANNUAL GENERAL MEETING of SUNRAKSHAKK INDUSTRIES INDIA LIMITED**, formerly known as (“A.K. SPINTEX LIMITED”) will be held at its registered office at **14 K.M. Stone, Chittorgarh Road, Biliya Kalan, BHILWARA-311001** on **Wednesday 30th September, 2026 at 11.00 A.M.** to transact the following business.

## ORDINARY BUSINESS

1. To receive, consider and adopt the Annual Audited Standalone & Consolidated Financial Statements of the Company for the year ended **March 31, 2026**, including the Balance Sheet as on **March 31, 2026**, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.
2. To appoint a director in place of **Mr. Tilok Chand Chhabra (DIN: 00167401)** who retires by rotation in terms of Section 152 (6) of Companies Act, 2013 and being eligible offer himself for reappointment.

## SPECIAL BUSINESS

### 3. Ratification of Remuneration of Cost Auditors for the Financial Year 2026-27

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 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, **M/s. K.C. Moondra & Associates, Cost Accountants** appointed as the Cost Auditors of the Company by the Board of Directors, for the conduct of the audit of the cost records of the Company for the financial year 2026-27 at a remuneration of **Rs. 40,000/- (Rupees Forty Thousand Only)** excluding goods and service tax, travelling and other out-of-pocket expenses incurred by them in connection with the aforesaid audit be and is hereby ratified and confirmed.

### 4. Approval of related party transactions to be entered by the company:

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 188 and other applicable provisions of the Companies Act, 2013 read with the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to provision of regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

(including any statutory modification(s) or re-enactment thereof and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary, and also pursuant to the approval of the Audit Committee and the Board of Directors vide resolutions passed at their respective meetings, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board), for entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together with **M/s. ACME Industries**, a 'Related Party' as defined under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations in the nature of purchase and/or sale of goods, services spares, and capital goods including land & building up to **Rs. 30,00,00,000/- (Rupees Thirty Crore Only)** till the **AGM to be held in FY 2027-28** as detailed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company/ or Committee thereof be and is hereby authorised to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings as may be necessary or desirable for the purpose of giving effect to this resolution, in the best interest of the Company."

#### **5. Approval of related party transactions to be entered by the company:**

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 188 and other applicable provisions of the Companies Act, 2013 read with the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to provision of regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary, and also pursuant to the approval of the Audit Committee and the Board of Directors vide resolutions passed at their respective meetings, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board), for entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together with **M/s. RCM Consumer Products Pvt Ltd.** a 'Related Party' as defined under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations in the nature of purchase and/ or sale of goods and services up to **Rs. 335,00,00,000/- (Rupees Three hundred Thirty Five Crore Only) ) till the AGM to be held in FY 2027-28** as detailed in the explanatory statement annexed to

this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company/ or Committee thereof be and is hereby authorised to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings as may be necessary or desirable for the purpose of giving effect to this resolution, in the best interest of the Company."

#### **6 .Approval of related party transactions to be entered by M/s Sunrakshak Agro Products Private Limited (the wholly owned subsidiary 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** pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to provision of regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary, and also pursuant to the approval of the Audit Committee and the Board of Directors vide resolutions passed at their respective meetings, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Wholly owned Subsidiary Company viz. **M/s. Sunrakshak Agro Products Private Limited** for entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s)

or otherwise (whether individually or series of transaction(s) taken together with **M/s. ACME Industries**, entity controlled by directors and a 'Related Party' as defined under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations in the nature of purchase and/ or sale of goods and services up to Rs. **450,00,00,000/- (Rupees Four Hundred Fifty Crore Only) ) till the AGM to be held in FY 2027-28** as detailed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company/ or Committee thereof be and is hereby authorised to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings as may be necessary or desirable for the purpose of giving effect to this resolution, in the best interest of the Company."

#### **7. Approval of related party transactions to be entered by M/s Sunrakshak Agro Products Private Limited (the wholly owned subsidiary 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** pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to provision of regulation 23 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary, and also pursuant to the approval of the Audit Committee and the Board of Directors vide

resolutions passed at their respective meetings, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Wholly owned Subsidiary Company viz. **M/s. Sunrakshak Agro Products Private Limited** for entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together with **M/s. RCM Consumer Products Private Limited** associate Company and a 'Related Party' as defined under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations in the nature of purchase and/ or sale of goods and services up to **Rs. 250,00,00,000 (Rupees Two Hundred Fifty Crore Only) ) till the AGM to be held in FY 2027-28** as detailed in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company/ or Committee thereof be and is hereby authorised to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings as may be necessary or desirable for the purpose of giving effect to this resolution, in the best interest of the Company."

#### **BY ORDER OF THE BOARD OF DIRECTORS**

Sd/-

(Prakash Chand Chhabra)  
MANAGING DIRECTOR  
(DIN:00155631)

Sd/-

(Ashish Kumar Bagrecha)  
Company Secretary

Date: 14-08-2026 | Place: Bhilwara

## Notes

1. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ("the Act"), relating to the Special Business under Item Nos.3-7 to be transacted at the Annual General Meeting and relevant details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the people seeking appointment/re-appointment as Director under item no. 2 of the notice are annexed. Pursuant to regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the additional information of Director liable to retire by rotation and seeking re-appointment has been incorporated in the Corporate Governance Report forming part of Annual Report 2025-26.

2. A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote (on poll) instead of himself and the proxy need not be a Member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. In terms of "MCA Circulars" and "SEBI Circular", the Company is sending this AGM Notice along with the Annual Report-2025-26 in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories/RTA. The Notice convening the AGM and the Annual Report-2025-26 has been uploaded on the website of the Company at [www.sunrakshakk.com](http://www.sunrakshakk.com) and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com). The AGM Notice is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

4. Corporate Members intending to appoint their authorized representatives to attend the AGM and to vote

through remote e-Voting/Voting at AGM are requested to send a certified copy of the Board Resolution/Power of Attorney to the Scrutinizer by e-mail at [cs.varunkabra@gmail.com](mailto:cs.varunkabra@gmail.com) with a copy marked to [akspintex@gmail.com](mailto:akspintex@gmail.com)

5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

6. The Register of Members and Share Transfer Books of the Company shall remain closed from 23.09.2026 to 30.09.2026 (both days inclusive).

7. Members desiring inspection of the Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 during AGM may send their request in writing to the Company at [akspintex@gmail.com](mailto:akspintex@gmail.com)

8. Members who wish to inspect the relevant documents referred to in the Notice can send an e-mail to [akspintex@gmail.com](mailto:akspintex@gmail.com) up to the date of the AGM.

9. As per Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, securities of listed Companies can be transferred only in dematerialised form with effect from 01.04.2019. In view of the above and to avail various benefits of dematerialisation, members are advised to dematerialise shares that are held by them in physical form

10. The Securities and Exchange Board of India (SEBI) vide its circular dated 20th April, 2018 has mandated registration of Permanent Account Number (PAN) and Bank Account details for all securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account details to company or its RTA by sending a duly signed letter along with self-attested copy of PAN Card and original cancelled cheque. The original cancelled cheque should bear the name of the Member. In the alternative, Members are requested to submit a copy of bank passbook / statement attested by the bank. Members holding shares in Demat form are requested to submit the aforesaid information to their respective Depository Participant. The shareholders holding shares in physical form can register their nomination by sending request to the RTA of the Company

11. Shareholders seeking any information with regard to Accounts are requested to write to the Company at least 7 days before the date of the meeting so as to enable the management to keep the information ready.

12. Members are requested to:

(a) Notify the change in address, if any, with PIN code numbers immediately to the Company (in case Shares held in physical mode)

(b) Quote their regd. Folio Number/DP and client ID Nos. in all their correspondences with the Company or its Registrar and Share Transfer Agent.

13. Members seeking any information are requested to write to the Company by email at [akspintex@gmail.com](mailto:akspintex@gmail.com) at least 7 days before the date of the AGM to enable the management to reply appropriately at the AGM.

14. Members are requested to notify immediately any change in their address and E – Mail ID to their respective Depository Participants (DPs) in respect of their electronic share accounts and to the Registrar and Share Transfer Agent of the Company at Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd floor, 99 Madangir, Behind Local Shopping center, Near Dada Harsukhads Mandir, New delhi-110062

15. SEBI & the Ministry of Corporate Affairs encourage paperless communication as a contribution to greener environment.

To support the 'Green Initiative' Members holding shares in physical mode are requested to register their email ID's with the BEETAL Financial & Computer Services Private Limited, the Registrars & Share Transfer Agents of the Company and Members holding shares in demat mode are requested to register their e-mail ID's with their respective Depository Participants (DPs). In case the same is still not registered, the members may also register their email id by sending an email on [akspintex@gmail.com](mailto:akspintex@gmail.com)

If there is any change in the e-mail ID already registered with the Company, members are requested to immediately notify such change to the Registrars & Share Transfer Agents of the Company in respect of shares held in physical form and to DPs in respect of shares held in electronic form.

16. In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules made there under, the copy of the Annual Report including financial statements, Auditor's Report, Board's Report etc. and this

notice are being sent by electronic mode, to those members who have registered their email ids with their respective depository participants or with the share transfer agent of the Company or with the company, unless any member has requested for a physical copy of the same. In case you wish to get a physical copy of the Annual Report, you may send your request to [akspintex@gmail.com](mailto:akspintex@gmail.com) mentioning your Folio/DP ID & Client ID

17. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form are advised to file nomination in the prescribed Form SH-13 with the Company's share transfer agent. In respect of shares held in electronic/ demat form, the members may please contact their respective depository participant

18. Members are requested to send all communications relating to shares, unclaimed dividends and change of address etc. to the Registrar and Share Transfer Agents at the following address:

**BEETAL Financial & Computer Services Private Limited**

**BEETAL HOUSE, 3rd Floor, 99, Madangir, behind LSC,**

**New Delhi - 110062 Ph. 011-29961281-283 Fax 011-29961284**

If the shares are held in electronic form, then the change of address and change in the Bank Accounts etc. should be furnished to their respective Depository Participants (DPs).

19. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under and the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice.

20. Mr. Varun Kabra (M. No. 65304, COP No. 25188), Proprietor of M/s Varun Kabra & Associates, Practising Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting process to be carried at the AGM in a fair and transparent manner.

21. Members may also note that the Annual Report for FY 2025-26 will also be available for downloading on Company's website [www.sunrakshakk.com](http://www.sunrakshakk.com).

22. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting needs to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Meeting.

23. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the registered office of the company on all working days, except Saturday, between 11:00 A.M and 1:00 P.M up to the date of the meeting.

#### **CDSL e-Voting System – For Remote e-voting and e-voting during AGM**

##### **THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:**

(I) The voting period begins on 27-09-2026 at 10:00 A.M. and ends on 29-09-2026 at 5:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 15-09-2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting **to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 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.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given

##### **Type of Shareholders**

Individual Shareholders holding securities in Demat mode with **CDSL**

##### **Login Method**

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/myeasi/home/login> or visit [www.cdslindia.com](http://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, 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](http://www.cdslindia.com) home page or click on <https://evoting.cdslindia.com/Evoting/EvotingLogin>. 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**

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 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.

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>

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 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

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. CDSL and NSDL**

| Login type                                                         | Helpdesk details                                                                                                                                                                                                                  |
|--------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> 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 <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30                |

(I) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).

Click on “Shareholders” module.

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) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

| Login type                                         | For Physical share holders and other than individual shareholders holding shares in Demat.                                                                                                                                                                                                                                |
|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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<br>OR<br>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.<br>· 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.            |

(ii) After entering these details appropriately, click on “SUBMIT” tab.

(iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(v) Click on the EVSN for the relevant “SUNRAKSHAKK INDUSTRIES INDIA LIMITED” on which you choose to vote.

(vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(viii) 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.

(ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to

log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.

A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.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.

The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.

A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor 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; akspintex@gmail.com) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

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

- a. 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**.
- b. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
- c. 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 CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**BY ORDER OF THE BOARD OF DIRECTORS**

Sd/-  
(Prakash Chand Chhabra)  
MANAGING DIRECTOR  
(DIN:00155631)

Sd/-  
(Ashish Kumar Bagrecha)  
Company Secretary

Date: 14-08-2026 | Place: Bhilwara

**Item No. 2** Brief Profile of director retiring by rotation

**Tilok Chand Chhabra:**

| Particulars                                           | Details                                                                    |
|-------------------------------------------------------|----------------------------------------------------------------------------|
| Date of Birth                                         | 01.10.1957                                                                 |
| Age                                                   | 68 years                                                                   |
| Qualifications                                        | Graduate                                                                   |
| Experience                                            | 29 years                                                                   |
| Date of First Appointment                             | 30.11.2004                                                                 |
| Shareholding in the Company                           | 11.25%                                                                     |
| Relationship with other Directors and KMP             | Brother of MD Prakash Chand Chhabra and father of Director Saurabh Chhabra |
| Directorships in other Boards                         | Yes – As per Annexure A                                                    |
| Membership/Chairmanship of Committees of other Boards | NA                                                                         |

**Annexure A – Directorships in Other Companies**

| Sr. No. | Name of the Company                     | CIN                   | Designation | Category | Date of Appointment |
|---------|-----------------------------------------|-----------------------|-------------|----------|---------------------|
| 1       | STSONS Industries Private Limited       | U56100RJ2020PTC068006 | Director    | Promoter | 30.01.2020          |
| 2       | Acme Care International Private Limited | U70100RJ2009PTC029228 | Director    | Promoter | 24.06.2009          |
| 3       | Welplan Infrastructures Private Limited | U70103RJ1995PTC009629 | Director    | Promoter | 21.01.2010          |
| 4       | Citiline Texfab Private Limited         | U17124RJ1997PTC014294 | Director    | Promoter | 02.05.2018          |
| 5       | Fashion Suitings Private Limited        | U18108RJ1988PTC004383 | Director    | Promoter | 28.06.2000          |
| 6       | Aravya Nature Wellness Private Limited  | U86901RJ2026PTC115187 | Director    | Promoter | 16.06.2026          |

**Item No. 3**

In accordance with the provisions of Section 148 of the Companies Act, 2013 (the Act) and the Companies (Audit and Auditors) Rules, 2014 (the Rules), the Company is required to appoint a cost auditor to audit the cost records of Company. On the recommendation of the Audit Committee at its meeting held on 14th August, 2026, the Board has approved the appointment of **M/s. K.C. Moondra & Associates, Cost Accountants** as the Cost Auditor of the Company for the financial year **2026-27** at a remuneration of **Rs. 40,000 (Rs. Forty Thousand Only)**, exclusive of reimbursement of GST and all out of pocket expenses incurred, if any, in connection with the cost audit. The appointment and the remuneration of the cost auditor is required to be ratified subsequently in accordance to the provisions of the Act and Rule 14 of the Rules. Accordingly, the Directors recommend the Ordinary Resolution to the Members for their acceptance. None of the Directors, Key Managerial Personnel and their relatives are concerned or interested in the Resolution at Item No.3 of the Notice.

**ITEM NO. 4:**

Pursuant to the provision of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with the Company's Policy on Materiality of Related Party Transactions and dealing with Related Party Transactions, the transactions involving transfer of resources, services or obligations between the Company or any of its subsidiaries on one hand and a related party of the Company or any of its subsidiaries on the other hand, which either individually or taken together with previous transaction(s) during a financial year, exceed Rs. 1,000 crores or 10% of the annual consolidated turnover of the Company as per the last audited financial statements, whichever is lower, requires approval of the Members of the Company.

The Company in order to further its business interests, may enters various Related party transactions with **M/s. ACME Industries** as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s) are expected to cross the applicable materiality thresholds as mentioned hereinabove. Accordingly, as per the SEBI Listing Regulations, approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. It is further proposed that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.

Further, the Audit Committee and the Board at its meeting held on August 14th, 2026 has reviewed, and approved the material related party contracts / arrangements / transactions, on the basis of relevant details provided by the management, as required by the law, subject to approval of the Members, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Information required under Regulation 23 of SEBI Listing Regulations read with SEBI Circular dated November 22, 2021 is provided herein below:

| Sr. No. | Particulars                                                                                                                                                      | Description                                                                                                                                                                    |                              |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1       | Details of Summary of information provided by the management to the Audit Committee                                                                              |                                                                                                                                                                                |                              |
|         | a) Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise) | M/s. ACME Industries, a Partnership firm in which Directors, their relatives and Promoter group of the Listed entity are partners and having controlling interest in the firm. |                              |
|         | b) Name of the director or key managerial personnel who is related, if any and nature of relationship                                                            | Name of Directors and KMP                                                                                                                                                      | Designation in Listed Entity |
|         |                                                                                                                                                                  | Mr. Saurabh Chhabra                                                                                                                                                            | Director                     |
|         |                                                                                                                                                                  | Mr. Tilok Chand Chhabra                                                                                                                                                        | Director                     |

| Sr. No. |                                                                                                                                                       | Particulars                                                                                                                                                                                                          | Description                                                                                                                     |             |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-------------|
|         |                                                                                                                                                       | c) Type, Value & Material Terms and particulars of the proposed transaction (One Time)                                                                                                                               | Type                                                                                                                            | *Value(Rs.) |
|         |                                                                                                                                                       |                                                                                                                                                                                                                      | Purchase of Goods, Land & Building, Plant & machinery and/ or services                                                          | 30.00 Crore |
|         |                                                                                                                                                       |                                                                                                                                                                                                                      | *estimated value for the transactions.                                                                                          |             |
|         |                                                                                                                                                       | d) Tenure of proposed transaction (Particulars & tenure) (One Time)                                                                                                                                                  | TILL AGM to be held in F.Y. 2027-28                                                                                             |             |
|         |                                                                                                                                                       | e) Justification for the transaction                                                                                                                                                                                 | Transactions are routine Business transactions related to purchase/ sales necessary for the conduct of business of the company. |             |
| 2       | Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: |                                                                                                                                                                                                                      |                                                                                                                                 |             |
|         | i.                                                                                                                                                    | details of the source of funds in connection with the proposed transaction                                                                                                                                           | Not Applicable                                                                                                                  |             |
|         | ii.                                                                                                                                                   | where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and – tenure                                        | Not Applicable                                                                                                                  |             |
|         | iii.                                                                                                                                                  | applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security                                                                | Not Applicable                                                                                                                  |             |
|         | iv.                                                                                                                                                   | the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT                                                                                                       | Not Applicable                                                                                                                  |             |
| 3       |                                                                                                                                                       | A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder | Not Applicable                                                                                                                  |             |
| 4       |                                                                                                                                                       | Percentage of annual consolidated turnover considering FY 2025-26 as the immediately preceding financial year                                                                                                        | Not Applicable                                                                                                                  |             |
| 5       |                                                                                                                                                       | Any other information that may be Relevant                                                                                                                                                                           | All relevant information setting out material facts forms part of this Notice                                                   |             |

Pursuant to Regulation 23 (4) of the Listing Regulations, members may also note that no related party of the Company shall vote to approve this resolution whether the entity is a related party to the particular transaction or not. The proposed transactions shall not, in any manner, be detrimental to the interest of minority shareholders and be in the best interest of the Company and its shareholders.

Except Mr. Saurabh Chhabra and Mr. Tilok Chand Chhabra and their relatives, none of the other Directors and/or Key Managerial Personnel of the Company and/or their respective relatives are in any way, concerned or interested, financially or otherwise, either directly or indirectly, up to the extent of their shareholding in the Company, if any, in the proposed Ordinary Resolution mentioned at Item No.4 of the Notice.

The Board recommends the relevant ordinary resolution set forth at Item No.4 in the Notice for the approval of the Members.

**EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF COMPANIES ACT, 2013**

**ITEM NO. 5**

Pursuant to the provision of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with the Company's Policy on Materiality of Related Party Transactions and dealing with Related Party Transactions, the transactions involving transfer of resources, services or obligations between the Company or any of its subsidiaries on one hand and a related party of the Company or any of its subsidiaries on the other hand, which either individually or taken together with previous transaction(s) during a financial year, exceed Rs. 1,000 crores or 10% of the annual consolidated turnover of the Company as per the last audited financial statements, whichever is lower, requires approval of the Members of the Company.

The Company in order to further its business interests, may enters various Related party transactions with **M/s. RCM Consumer Products Private Limited**, Bhilwara as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s) are expected to cross the applicable materiality thresholds as mentioned hereinabove. Accordingly, as per the SEBI Listing Regulations, approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. It is further proposed that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.

Further, the Audit Committee and the Board at its meeting held on August 14th, 2026 has reviewed, and approved the material related party contracts / arrangements / transactions, on the basis of relevant details provided by the management, as required by the law, subject to approval of the Members, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Information required under Regulation 23 of SEBI Listing Regulations read with SEBI Circular dated November 22, 2021 is provided herein below:

| Sr. No. | Particulars                                                                                                                                                      | Description                                                                                                                           |                              |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1       | Details of Summary of information provided by the management to the Audit Committee                                                                              |                                                                                                                                       |                              |
|         | a) Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise) | Mr. Saurabh Chhabra, Promoter and director of the Company is also promoter and director of M/s. RCM Consumer Product Private Limited. |                              |
|         | b) Name of the director or key managerial personnel who is related, if any and nature of relationship                                                            | Name of Directors and KMP                                                                                                             | Designation in Listed entity |
|         |                                                                                                                                                                  | Mr. Saurabh Chhabra                                                                                                                   | Director                     |

| Sr. No. |                                                                                                                                                                                                                      | Particulars                                                                                                                                                                   |                                                                                                                                 | Description  |  |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|--------------|--|
|         |                                                                                                                                                                                                                      | c) Type, Value & Material Terms and particulars of the proposed transaction (One Time)                                                                                        | Type                                                                                                                            | *Value(Rs.)  |  |
|         |                                                                                                                                                                                                                      |                                                                                                                                                                               | Purchase & sale of Goods & Services                                                                                             | 335.00 Crore |  |
|         |                                                                                                                                                                                                                      |                                                                                                                                                                               | *estimated value for the transactions.                                                                                          |              |  |
|         |                                                                                                                                                                                                                      | d) Tenure of proposed transaction (Particulars & tenure) (One Time)                                                                                                           | TILL AGM to be held in F.Y. 2027-28                                                                                             |              |  |
|         |                                                                                                                                                                                                                      | e) Justification for the transaction                                                                                                                                          | Transactions are routine Business transactions related to purchase/ sales necessary for the conduct of business of the company. |              |  |
| 2       | Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:                                                                |                                                                                                                                                                               |                                                                                                                                 |              |  |
|         | i.                                                                                                                                                                                                                   | details of the source of funds in connection with the proposed transaction                                                                                                    | Not Applicable                                                                                                                  |              |  |
|         | ii.                                                                                                                                                                                                                  | where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and – tenure | Not Applicable                                                                                                                  |              |  |
|         | iii.                                                                                                                                                                                                                 | applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security                         | Not Applicable                                                                                                                  |              |  |
|         | iv.                                                                                                                                                                                                                  | the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT                                                                | Not Applicable                                                                                                                  |              |  |
| 3       | A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder |                                                                                                                                                                               | Not Applicable                                                                                                                  |              |  |
| 4       | Percentage of annual consolidated turnover considering FY 2025-26 as the immediately preceding financial year                                                                                                        |                                                                                                                                                                               | Not Applicable                                                                                                                  |              |  |
| 5       | Any other information that may be Relevant                                                                                                                                                                           |                                                                                                                                                                               | All relevant information setting out material facts forms part of this Notice                                                   |              |  |

Pursuant to Regulation 23 (4) of the Listing Regulations, members may also note that no related party of the Company shall vote to approve this resolution whether the entity is a related party to the particular transaction or not.

The proposed transactions shall not, in any manner, be detrimental to the interest of minority shareholders and be in the best interest of the Company and its shareholders.

Except Mr. Saurabh Chhabra and Mr. Tilok Chand Chhabra and their relatives, none of the other Directors and/or Key Managerial Personnel of the Company and/or their respective relatives are in any way, concerned or interested, financially or otherwise, either directly or indirectly, up to the extent of their shareholding in the Company, if any, in the proposed Ordinary Resolution mentioned at Item No. 5 of the Notice.

The Board recommends the relevant ordinary resolution set forth at Item No. 5 in the Notice for the approval of the Members.

#### **ITEM NO. 6 & 7:**

Pursuant to the provision of Regulation 23 (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with the Company's Policy on Materiality of Related Party Transactions and dealing with Related Party Transactions, the transactions involving transfer of resources, services or obligations between the related party of its wholly owned subsidiary ("WOS") viz. **M/s. Sunrakshak Agro Products Private Limited**, which either individually or taken together with previous transaction(s) during a financial year, exceed Rs. 1,000 crores or 10% of the annual consolidated turnover of the Company as per the last audited financial statements, whichever is lower, requires approval of the Members of the Company.

The WOS in order to its business interests, may enters various Related party transactions with **M/s. ACME Industries and M/s. RCM Consumer Products Private Limited** as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s) are expected to cross the applicable materiality thresholds as mentioned hereinabove. Accordingly, as per the SEBI Listing Regulations, approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the WOS. It is further proposed that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the WOS.

Further, the Audit Committee and the Board of the Company ("Holding Company or Listed entity or Sunrakshakk Industries India Limited") at its meeting held on August 14th, 2026 has reviewed, and approved the material related party contracts / arrangements / transactions, on the basis of relevant details provided by the management, as required by the law, subject to approval of the Members of the Company, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the WOS.

Information required under Regulation 23 of SEBI Listing Regulations read with SEBI Circular dated November 22, 2021 is provided herein below:

| Sr. No. | Particulars                                                                                                                                                                                                          | Details                                                                                                                          |                              |                                                                                                                                |                              |  |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------------------------------------------------------------------------------------------------------------|------------------------------|--|
| 1       | Details of Summary of information provided by the management to the Audit Committee                                                                                                                                  |                                                                                                                                  |                              |                                                                                                                                |                              |  |
|         | a) Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)                                                     | M/s. ACME Industries, Partnership firm in which Directors, their relatives and Promoter group of the Listed entity are partners. |                              | Mr. Saurabh Chhabra, Promoter and director of the Company is also promoter and director of M/s. RCM                            |                              |  |
|         | b) Name of the director or key managerial personnel who is related, if any and nature of relationship                                                                                                                | Name of Partners                                                                                                                 | Designation in Listed Entity | Name                                                                                                                           | Designation in Listed Entity |  |
|         |                                                                                                                                                                                                                      | Mr. Saurabh Chhabra,                                                                                                             | Director                     | Mr. Saurabh Chhabra                                                                                                            | Director                     |  |
|         |                                                                                                                                                                                                                      | Mr. Tilok Chand Chhabra,                                                                                                         | Director                     |                                                                                                                                |                              |  |
|         |                                                                                                                                                                                                                      | Type                                                                                                                             | *Value (Rs.)                 | Type                                                                                                                           | *Value (Rs.)                 |  |
|         |                                                                                                                                                                                                                      | Purchase & sale of Goods & Services                                                                                              | 450.00 Crore                 | Purchase & sale of Goods & Services                                                                                            | 250.00 Crore                 |  |
|         |                                                                                                                                                                                                                      | *estimated value for the transactions.                                                                                           |                              | *estimated value for the transactions.                                                                                         |                              |  |
|         | d) Tenure of proposed transaction (Particulars & tenure) (per annum)                                                                                                                                                 | TILL AGM to be held in F.Y. 2027-28                                                                                              |                              | TILL AGM to be held in F.Y. 2027-28                                                                                            |                              |  |
|         | e) Justification for the transaction                                                                                                                                                                                 | Transaction are routine Business transactions related to purchase/ sales necessary for the conduct of business of the company.   |                              | Transaction are routine Business transactions related to purchase/ sales necessary for the conduct of business of the company. |                              |  |
| 2       | Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:                                                                |                                                                                                                                  |                              |                                                                                                                                |                              |  |
|         | i. details of the source of funds in connection with the proposed transaction                                                                                                                                        | Not Applicable                                                                                                                   |                              | Not Applicable                                                                                                                 |                              |  |
|         | ii. where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and – tenure                                    | Not Applicable                                                                                                                   |                              | Not Applicable                                                                                                                 |                              |  |
|         | iii. terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security                                                                      | Not Applicable                                                                                                                   |                              | Not Applicable                                                                                                                 |                              |  |
|         | iv.the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT                                                                                                    | Not Applicable                                                                                                                   |                              | Not Applicable                                                                                                                 |                              |  |
| 3       | A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder | Not Applicable                                                                                                                   |                              | Not Applicable                                                                                                                 |                              |  |
| 4       | Percentage of annual consolidated turnover considering FY 2025-26 as the immediately preceding financial year                                                                                                        | Not Applicable                                                                                                                   |                              | Not Applicable                                                                                                                 |                              |  |
| 5       | Any other information that may be Relevant                                                                                                                                                                           | All relevant information setting out material facts forms part of this                                                           |                              | All relevant information setting out material facts forms                                                                      |                              |  |

Pursuant to Regulation 23 (4) of the Listing Regulations, members may also note that no related party of the Company shall vote to approve this resolution whether the entity is a related party to the particular transaction or not.

The proposed transactions shall not, in any manner, be detrimental to the interest of minority shareholders and be in the best interest of the Company and its shareholders.

Except Mr. Saurabh Chhabra and Mr. Tilok Chand Chhabra and their relatives, none of the other Directors and/or Key Managerial Personnel of the Company and/or their respective relatives are in any way, concerned or interested, financially or otherwise, either directly or indirectly, up to the extent of their shareholding in the Company, if any, in the proposed Ordinary Resolution mentioned at Item No.6 & 7 of the Notice.

The Board recommends the relevant ordinary resolution set forth at Item No.6 & 7 in the Notice for the approval of the Members.

# Form No. MGT-11

## PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule19 (3) of the Companies (Management and Administration) Rules, 2014)

|                        |  |
|------------------------|--|
| Name of the Member(s): |  |
| Registered Address:    |  |
| Email Id:              |  |
| Folio No/Client        |  |
| ID:DPID:               |  |

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

(1)Name..... Address..... Email ID.....

Signature..... or failing him/her

(2)Name..... Address..... Email ID.....

Signature..... or failing him/her

As my / our proxy to attend and vote (on a poll) for me /us and on my/our behalf at the Annual General Meeting of the Company, to be held on Wednesday, 30th September 2026 at 11:00 A.M. at the registered office of the Company situated at 14 K.M. Stone, Chittorgarh Road, Biliya Kalan, BHILWARA-311001 at any adjournment there of in respect of such resolutions as are indicated below:

| Resolution No. | Business                                                                                                                                 |
|----------------|------------------------------------------------------------------------------------------------------------------------------------------|
| 1              | Adoption Of Annual Audited Financial Statements And Reports Thereon.                                                                     |
| 2              | Re-appointment Of Directors By Rotation.                                                                                                 |
| 3              | Ratification Of Remuneration Of Cost Auditors.                                                                                           |
| 4              | Approval Of Related Party Transactions.                                                                                                  |
| 5              | Approval Of Related Party Transactions.                                                                                                  |
| 6              | Approval of related party transactions to be entered by M/s Sunrakshak Agro Products Pvt Ltd (thewholly owned subsidiary of the company) |
| 7              | Approval of related party transactions to be entered by M/s Sunrakshak Agro Products Pvt Ltd (thewholly owned subsidiary of the company) |

Signed this day of \_\_\_\_\_ 2026

Signature of the Shareholder \_\_\_\_\_

Signature of Proxy \_\_\_\_\_

**Affix Revenue  
Stamp of Rs. 1/-**

## Route Map To AGM Venue

**SUNRAKSHAKK INDUSTRIES INDIA LIMITED**

**CIN: L20236RJ1994PLC008916**

**Registered Office: 14th K.M. Stone, Chittorgarh Road,  
Village: Biliya Kalan, Bhilwara-311001(Raj.)**

## ROUTE MAP TO THE VENUE OF THE 32nd ANNUAL GENERAL MEETING AGM Details

| Particulars | Details                                                                         |
|-------------|---------------------------------------------------------------------------------|
| Date        | Wednesday 30th September, 2026                                                  |
| Time        | 11.00 A.M                                                                       |
| Venue       | 14th K.M. Stone, Chittorgarh Road, Village: Biliya Kalan, Bhilwara-311001(Raj.) |

Google Map Location- <https://maps.app.goo.gl/R5USLZspxUduUEjw7>

## ROAD MAP-



# ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Joint shareholders may obtain additional attendance slips on request.

(Folio Nos., DPID\*, ClientID\* & Name of the Shareholder/Joint holders/Proxy in BLOCK LETTERS to be furnished below)

| Shareholder/<br>Proxyholder | DPID* | Client ID* | Folio | No. of Shares<br>held |
|-----------------------------|-------|------------|-------|-----------------------|
|                             |       |            |       |                       |

I hereby record my presence at the Annual General Meeting of the Company, to be held on Wednesday, 30th September 2026 at 11:00 A.M. at the registered office of the Company situated at 14th K.M. Stone, Chittorgarh Road, Village: Biliya Kalan, Bhilwara-311001(Raj.)

SIGNATURE OF THE SHAREHOLDER OR PROXY \_\_\_\_\_

## NOTES:

1. Shareholders/Proxy holders are requested to bring the admission slips with them when they come to the meeting and hand them over at the gate after affixing their signatures on them.
2. Shareholders intending to require any information to be explained in the meeting are requested to inform the company at least 3 hours in advance of their intention to do so, so that the papers relating thereto may be made available if the Chairman permits such information to be furnished.
3. Shareholders are requested to advise, indicating their account numbers, of any change in their address, if any.
4. Shareholders are requested to bring their copies of the notice to the venue of the AGM.