

ATTENDANCE SLIP

31st ANNUAL GENERAL MEETING – Friday, 16th August, 2024 at 03:30 p.m.

| | | | |
|-----------|--|------------------------|--|
| DP Id. | | Client Id. / Ben. A/c. | |
| Folio No. | | No. of Shares | |

I certify that I am a registered shareholder/Proxy for the registered shareholder of the Company.

I/We hereby record my/our presence at the **31st Annual General Meeting** of the Company being held on **Friday, 16th August, 2024 at 03:30 p.m.** at 304, Kaling, Near Mt. Carmel School, B/h. Bata Showroom, Ashram Road, Ahmedabad -380 009.

Full Name of the Shareholder / Proxy (In Block Letter)

Signature