



NOTICE OF POSTAL BALLOT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013, as amended, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

Dear Member(s),

NOTICE is hereby given pursuant to the provisions of Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws and regulations, if any, that the item of special business is proposed to be passed by Members by way of Postal Ballot only through Remote E-voting.

In compliance with Sections 108 and 110 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the LODR Regulations and the MCA Circulars, the Company is offering facility of remote e-voting only to its members to exercise their vote electronically on the resolutions set forth in the Postal Ballot Notice. The Company has engaged the services of National Securities Depository Limited (NSDL) as its agency for providing E-voting facility to the shareholders of the Company. Accordingly, the Company is seeking your approval for the aforesaid proposal as contained in the resolution appended below.

Pursuant to Rule 22(5) of the Rules, the Company has appointed Mr. Chirag Shah, (Membership No.: F5545) of M/s. Chirag Shah & Associates, Practicing Company Secretary or failing him Mr. Raimeen Maradiya, (Membership No. F11283) of M/s. Chirag Shah and Associates, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process through E-voting in a fair and transparent manner.

The e-voting facility will be available during the following period:

Cut-off date for eligibility to vote	Friday, February 13, 2026
Commencement of the e-voting period	Thursday, February 19, 2026 (09:00 a.m.) (IST)
Conclusion of the e-voting period	Saturday, March 21, 2026 (05:00 p.m.) (IST)

The e-voting module shall be disabled by NSDL for voting thereafter. Members are requested to peruse the proposed Resolution along with Explanatory Statement pursuant to the provision of Section 102(1) and thereafter record their assent or dissent by means of Remote E-voting facility provided by the Company not later than 5:00 p.m. (IST) on Saturday, March 21, 2026, failing which it will be strictly considered that no reply has been received from the Members. Members desiring to exercise their votes are requested to carefully read the Procedure for e-voting and the General Instructions relating to Remote E-voting enumerated in the Notes to this Notice.



SHREE RAMA MULTI-TECH LIMITED

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman of the Company or any person authorized by him. The results of e-voting will be announced on or before Tuesday, March 24, 2026 and will be displayed on the Company's website www.srmtl.com and the website of NSDL at www.evoting.nsdl.com. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

SPECIAL BUSINESS:

ITEM NO. 1 Appointment of Shri Shalin S. Patel (DIN: 01779902) as a Non-Executive Non-Independent Director of the Company with effect from February 8, 2026.

To consider and, if thought fit, to pass, the following resolution as **Ordinary Resolution**:

“RESOLVED THAT, pursuant to section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, (“Act”) read with the Rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors and such other provisions as may be applicable (including any statutory modification(s) or re-enactment(s) thereof (for the time being in force) and as per Articles of Association of the company, Shri Shalin S. Patel (DIN: 01779902) who was appointed by the Board of Directors as an Additional Director of the Company in the category of Non-Executive Non-Independent Director with effect from February 8, 2026 and who is eligible for appointment and has given his consent to act as Director of the Company and in respect of whom a notice of candidature has been received by the Company from a Member under Section 160 of the Act, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company with effect from February 8, 2026, liable to retire by rotation.

RESOLVED FURTHER THAT any of the Directors and /or Company Secretary of the Company, be and is hereby authorized to sign and execute the necessary papers, deeds, returns and other documents to be filed with the office of the Register of Companies and to do any act, deed, thing, matter, connected with the aforesaid matter or any other matter incidental or ancillary thereto.”

Place: Moti-Bhoyan
Date: February 2, 2026

By Order of the Board of Directors
For, **Shree Rama Multi-Tech Limited**

Block No. 1557, Village - Moti-Bhoyan,
Kalol-Khatraj Road, Taluka –
Kalol, Gandhi Nagar,
Gujarat, 382721
CIN: L25200GJ1993PLC020880
Tel.: (079) 66747101
Website: www.srmtl.com
E-mail: cslegal@srmtl.com

Sd/-
Mirtunjay S. Mishra
Company Secretary
Membership No.: A-76112



NOTES

1. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 along with details in terms of Regulation 36(3) of the LODR Regulations, stating material facts and reasons relating to the resolutions mentioned in the Postal Ballot Notice is annexed hereto.
2. The Postal Ballot Notice is being sent to the Members whose name appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, February 13, 2026 ("cut-off date") and is being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company or R&TA of the Company or the Depository Participant(s). The Company will not be dispatching physical copies of Notice of Postal Ballot to any Member. Members who have not registered their e-mail addresses are requested to register/update their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with Registrar and Share Transfer Agent, KFin Technologies Limited of the Company by following the due procedure.
3. A copy of this Postal Ballot Notice is available on the website of the Company at www.srmtl.com the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com
4. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the cut-off date, i.e. Friday, February 13, 2026. A person who is not a member as on the cut-off date is requested to treat this Notice for information purposes only.
5. All relevant documents referred to in this Notice and the Explanatory Statement pursuant to Sections 102 and 110 of the Act, will be posted on the Company's website at www.srmtl.com to facilitate online inspection of relevant documents until the last date of E-voting of this Postal Ballot i.e., Saturday, March 21, 2026 (05:00 p.m.).
6. Voting through Remote E-voting: In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the MCA Circulars and Regulation 44 of the LODR Regulations, read with Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI on E-voting facility provided by Listed Entities, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any amendments thereto, Members are provided with the facility to cast their votes electronically, through the E-voting services provided by NSDL on the Resolution set forth in this Notice of Postal Ballot, through Remote E-voting.

Members are requested to note that the Company is providing facility for Remote E-voting and the business is to be transacted through electronic voting system only.
7. The result of the Postal Ballot shall be communicated to all the Stock Exchanges where the equity shares of the Company are listed and NSDL. The resolutions, if passed by the requisite majority, shall



SHREE RAMA MULTI-TECH LIMITED

- be deemed to have been passed on Saturday, March 21, 2026, being the last date specified by the Company for e-voting.
8. The resolution passed by Members with requisite majority, through Postal Ballot shall be deemed to have been passed at a General Meeting of Members convened on that behalf.
 9. SEBI has mandated the submission of PAN, KYC details, and nomination by holders of physical securities and linking PAN with Aadhaar vide its circulars dated March 16, 2023, and November 17, 2023. Members holding shares in physical mode are requested to submit their PAN, KYC, and nomination details to the Company's RTA, KFintech at einward.ris@kfintech.com. The forms for updating the same are available at <https://www.srmtl.com/investor-relations/>
 10. Members holding shares in electronic mode, who have not registered their email addresses, KYC or PAN are requested to update the same with their respective Depository Participant (DP).
 11. The Board of Directors have appointed Mr. Chirag Shah, (Membership No.: F5545) of M/s. Chirag Shah & Associates, Practicing Company Secretary or failing him Mr. Raimeen Maradiya, (Membership No. F11283) of M/s. Chirag Shah and Associates, Practicing Company Secretary, as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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

The remote e-voting period begins on Thursday, February 19, 2026 (09:00 a.m.) and ends on Saturday, March 21, 2026 (05:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, February 13, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, February 13, 2026.

In terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 on "e-voting facility provided by Listed Entities", Individual Shareholders holding shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat accounts/websites of Depositories and Depository Participants (DPs), in order to increase the efficiency of the voting process.

Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in the e-voting process. Shareholders are advised to update their mobile number and e-mail address with their DPs to access e-voting facility.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

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

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.



SHREE RAMA MULTI-TECH LIMITED

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nSDL.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nSDL.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nSDL.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



SHREE RAMA MULTI-TECH LIMITED

	<p style="text-align: center;">NSDL Mobile App is available on</p> <p style="text-align: center;"> App Store  Google Play</p> <div style="display: flex; justify-content: space-around; align-items: center;"></div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none">1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>



SHREE RAMA MULTI-TECH LIMITED

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

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

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.



SHREE RAMA MULTI-TECH LIMITED

- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Corporate/Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested



SHREE RAMA MULTI-TECH LIMITED

specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to pcschirag@gmail.com with a copy marked to evoting@nsdl.com. Corporate/Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “**e-Voting**” tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cslegal@srmtl.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cslegal@srmtl.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Place: Moti-Bhoyan
Date: February 2, 2026

By Order of the Board of Directors
For, **Shree Rama Multi-Tech Limited**

Block No. 1557, Village - Moti-Bhoyan,
Kalol-Khatraj Road, Taluka –
Kalol, Gandhi Nagar,
Gujarat, 382721
CIN: L25200GJ1993PLC020880
Tel.: (079) 66747101
Website: www.srmtl.com
E-mail: cslegal@srmtl.com

Sd/-
Mirtunjay S. Mishra
Company Secretary
Membership No.: A-76112



ANNEXURE TO NOTICE

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER:

The following Statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice:

ITEM NO. 1

The second term of Shri Shalin S. Patel (DIN: 01779902) as an Independent Director would be expiring on February 8, 2026.

Pursuant to recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on February 2, 2026 appointed Shri Shalin S. Patel (DIN: 01779902) as an Additional Director under category Non-Executive Non-Independent Director with effect from February 8, 2026, liable to retire by rotation subject to approval of shareholders.

In terms of Section 161 of the Act, an Additional Director shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier. Further, in terms of Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entity shall ensure that approval of Members for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Shri Shalin S. Patel has been associated with the Company since 2016 and during his tenure, has made valuable contributions through strategic insights and business expertise through his deep understanding of business strategy. The Board believes that his continued association as a Non-Executive, Non-Independent Director will ensure strategic stability and enhance the Company's ability to sustained growth.

Shri Shalin S. Patel is not disqualified from being appointed as a Non-Executive Non Independent Director in terms of Section 164 and other applicable provisions of the Act. The Company has received a notice in writing under Section 160 of the Act from a Member of the Company proposing Shri Shalin S. Patel (DIN: 01779902) as a candidate for appointment as Non-Executive Director of the Company.

He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings

The detailed profiles of Shri Shalin S. Patel as required under Regulation 36(3) of the Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, are enclosed herewith as **Annexure-A** which forms part of this Notice.

None of the Directors, Key Managerial Personnel of the Company and their relatives, except Mr. Shri Shalin S. Patel (being the appointee), are interested in or concerned financially or otherwise in Resolution No. 1.



SHREE RAMA MULTI-TECH LIMITED

The Board recommends the ordinary resolution set out in Item No. 1 of the Notice for approval by the Member.

Place: Moti-Bhoyan
Date: February 2, 2026

By Order of the Board of Directors
For, **Shree Rama Multi-Tech Limited**

Block No. 1557, Village - Moti-Bhoyan,
Kalol-Khatraj Road, Taluka –
Kalol, Gandhi Nagar,
Gujarat, 382721
CIN: L25200GJ1993PLC020880
Tel.: (079) 66747101
Website: www.srmtl.com
E-mail: cslegal@srmtl.com

Sd/-
Mirtunjay S. Mishra
Company Secretary
Membership No.: A-76112



SHREE RAMA MULTI-TECH LIMITED

Annexure-A

Information as required under Companies Act, 2013 and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standard for appointment (re-designation) of the Director, a statement containing details of the concerned Director as on date of the Postal Ballot Notice is given hereunder:

ITEM NO.:1

Particulars	Shri Shalin S. Patel												
DIN	01779902												
Age	51 years												
Qualification	Masters of Science in Chemical Engineering and Masters of Business Administration												
Date of first appointment on the Board	February 9, 2016												
Nature of expertise in specific functional areas	He has experience of more than 25 years in project management for technically based industries. His experience includes engineering and design of instrumentation and control systems, computer networks and software development for biopharmaceutical, power distribution, chemical and plastics industries.												
Terms and Conditions of appointment	Shri Shalin S. Patel was appointed as Non-Executive Non-Independent Director of the Company with effect from February 8, 2026 and is liable to retirement by rotation.												
Remuneration	Sitting Fees as approved by the Board of Directors for attending Board and Committee Meetings												
List of Companies in which directorship held	1. Arvee Laboratories (India) Ltd. 2. Applitech Infotech Pvt. Ltd.												
Chairman/ Member of Committee of the Board of other Companies of which he is a Director	1. Shree Rama Multi-Tech Limited: <table border="1" style="width: 100%; text-align: center;"> <tr> <td>Audit Committee</td> <td>Nomination and Remuneration Committees</td> <td>Stakeholder Relationship Committee</td> </tr> <tr> <td>Member</td> <td>Chairman</td> <td>Member</td> </tr> </table> 2. Arvee Laboratories (India) Ltd. <table border="1" style="width: 100%; text-align: center;"> <tr> <td>Audit Committee</td> <td>Stakeholder Relationship Committee</td> </tr> <tr> <td>Member</td> <td>Member</td> </tr> </table>			Audit Committee	Nomination and Remuneration Committees	Stakeholder Relationship Committee	Member	Chairman	Member	Audit Committee	Stakeholder Relationship Committee	Member	Member
Audit Committee	Nomination and Remuneration Committees	Stakeholder Relationship Committee											
Member	Chairman	Member											
Audit Committee	Stakeholder Relationship Committee												
Member	Member												
Listed entities from which the Director has resigned from Directorship in last 3 (three) years	Nil												
No. of board meetings attended during the year 2025-26	4												



SHREE RAMA MULTI-TECH LIMITED

Relationship with Directors inter-se/Key managerial Personnel	He is not related to any Director/ Key managerial Personnel
Shareholding in the Company as on date of Appointment	Not Applicable
Skills and capabilities required for the role and the manner in which the proposed Independent Director meets such requirements	Not Applicable