Siddheswari Garments Limited

Registered Office : 9, India Exchange Place, 3rd Floor, Kolkata - 700 001
CIN : L17111WB1994PLC065519

ATTENDANCE SLIP

(Members attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall)

I hereby record my presence at the Annual General Meeting of the Company held at 9, India Exchange Place, 3rd Floor, Kolkata - 700 001 on Wednesday 30th September 2026 at 10.00 A M.

Folio No. ..... No. of Shares held .....

Full Name of the Meeting / Proxy ..... (in block letters)

Signature .....

— — — — — — — — — — — — — —TEAR HERE— — — — — — — — — — — — — —

Siddheswari Garments Limited

Registered Office : 9, India Exchange Place, 3rd Floor, Kolkata - 700 001
CIN : L17111WB1994PLC065519

PROXY FORM

Regd. Folio No. : DP ID :

No. of Shares : Client ID :

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

1. Name : Address :
   E-mail Id : Signature or failing him;
2. Name : Address :
   E-mail Id : Signature or failing him;
3. Name : Address :
   E-mail Id : Signature or failing him;

As my/our proxy to attend and vote for me/us on my /our behalf at the 32nd ANNUAL GENERAL MEETING of the Company, to be held on Wednesday 30th September 2026 at 10.00 A M. at 9 India Exchange Place, Kolkata-700001 and at any adjournment thereof in respect of such resolutions are indicated below :

Resolution No.	RESOLUTION	Vote	
		For	Against
	Ordinary Business		
1.	Adoption of Accounts for the year ended 31.03.2026.		
2.	Re-appoint Mr Abhishek Poddar (DIN 00119347) who retires by rotation.		
3.	Re-appoint of Statutory Auditor M/s N Dokania & Associates, (chartered accountants, FRN 014403C).		
	Special Business		
4.	Re-appoint of Mr Satyanarayan Chaudhury, (DIN 09302633).		
5.	Re-appoint of Mr Rakesh Kr Aagrwal, (DIN 09302571).		
6.	Appointment of Mr Mukesh Agarwal, (DIN 06726721).		

Signed this ..... day of ..... 2026.

Signature of Shareholder ..... Signature of Proxy .....

Note : 1. The Proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting. 2. The Proxy need not be a member of the Company.