## NOTICE

**NOTICE** is hereby given that Thirty-Two Annual General Meeting of the members of **M/s SIDDHESWARI GARMENTS LIMITED** will be held at the Registered office of the Company at 9, India Exchange Place, 3rd Floor, Kolkata-700 001 on Wednesday 30th September 2026 at 10.00 A.M. to transact the following businesses :-

**ORDINARY BUSINESS**

**Item No-1**

**Adoption of audited financial statements:-**

To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2026 including the Audited Statement of Profit & Loss Account and Cash Flow Statement for the Financial Year ended on that date together with the Reports of the Directors and Auditors thereon.

**Item No-2**

**Appointment of Mr. Abhishek Poddar (DIN: 00119347), as a "Director", liable to retire by rotation, who has offered himself for re-appointment:-**

**To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

To appoint a Director in place of Mr. Abhishek Poddar (DIN: 00119347), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment, as a "Director" of the Company.

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the Shareholders of the Company, be and is hereby accorded for the re-appointment of Mr. Abhishek Poddar (DIN: 00119347), as a "Director", who shall be liable to retire by rotation."

"**RESOLVED FURTHER THAT** the Board of Directors and be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**Item No-3**

**Re-appointment of M/s N Dokania & Associates, Chartered Accountants, (FRN: 014403C) as the Statutory Auditors of the Company:-**

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

"**RESOLVED THAT** pursuant to the provisions of Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of Audit Committee and the Board of Directors, M/s. N Dokania & Associates, Chartered Accountants, (FRN: 014403C) be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 32nd Annual General Meeting (AGM) until the conclusion of the 37th AGM of the Company to be held in the year 2031, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors."

"**RESOLVED FURTHER THAT** the Board of Directors and be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**SPECIAL BUSINESS :**

**Item No-4**

**Re-appointment of Mr. Satya Narayan Chaudhury (DIN: 09302633) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 01 September 2026**

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Satya Narayan Chaudhury (DIN 09302633), who was appointed as an Independent Director of the Company for a term of five years up to 31 August 2026 and is eligible for being re-appointed as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, i.e. 01 September 2026 up to 31 August 2031."

"**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Mr. Satya Narayan Chaudhury, be paid such fees as the Board may approve from time to time and subject to such limits prescribed from time to time."

"**RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this resolution."

**Item No-5**

**Re-appointment of Mr. Rakesh Kumar Agarwal (DIN: 09302571) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 01 September 2026**

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Rakesh Kumar Agarwal (DIN 09302571), who was appointed as an Independent Director of the Company for a term of five years up to 31 August 2026 and is eligible for being re-appointed as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, i.e. 01 September 2026 up to 31 August 2031."

"**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Mr. Rakesh Kumar Agarwal, be paid such fees as the Board may approve from time to time and subject to such limits prescribed from time to time."

"**RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this resolution."

**Item No-6**

**Appointment of Mr. Mukesh Agarwal (DIN: 06726721) as an Independent Director of the Company**

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

"**RESOLVED THAT** Mr. Mukesh Agarwal (DIN: 06726721) who was appointed as an Additional Director of the Company with effect from August 29, 2026 by the Board of Directors and who holds office up to the date of the next Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ('the Act'), but who is eligible for appointment and has consented to act as a Director of the Company, be and is hereby appointed as a Non-Executive Independent Director of the Company."

"**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Act [including any statutory modification(s) or re-enactment(s) thereof for the time being n force], the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended and the Articles of Association of the Company, the appointment of Mr. Mukesh Agarwal, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from August 29, 2026 to August 28, 2031, be and is hereby approved."

Regd. Office :
9, India Exchange Place, 3rd Floor,
Kolkata-700 001

Dated : 29.08.2026

By Order of the Board

for **Siddheswari Garments Limited**

Rashmi Bothra
(Company Secretary & Compliance Officer)

**NOTES :-**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING, IS ALSO ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE AT THE MEETING INSTEAD OF HIMSELF/HERSLF AND THAT A PROXY NEED NOT BE A MEMBER. THE INSTRUMENT APPOINTNG A PROXY (IES), IN ORDER TO BE EFFECTIVE, MUST REACH THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE MEETING.

   A person can act as proxy on behalf of members not exceeding 50(fifty) and holding in the aggregate not more than ten percent of total share capital of the company.

2. The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday the 24th September, 2026 to Wednesday the 30th September, 2026, both days inclusive.

3. Members are requested to bring their attendance slip in the meeting, corporate members are requested to send to the Company's registered office, a duly certified copy of board resolution authorising their representative to attend and vote at the meeting.

4. Member desiring any information on the Accounts for the financial year ended on 31.03.2026 are requested to write to the Company at least 10 days in advance, so that the management is enabled to keep the information ready at the meeting.

5. SEBI has since made it mandatory for the operations in securities market to furnish compulsorily their PAN No. Accordingly, the members holding shares in physical mode are requested to furnish their respective PAN No along with a photo copy of this PAN Card to the Company/RTA.

6. The Company has implemented the "GREEN INITIATIVE" as per circular nos 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011 issued by the Ministry of Corporate Affairs (MCA) by allowing paperless Compliances by the companies for service of documents to their members through electronic mode, which will be in compliance with Section 20 of the Companies Act, 2013. Henceforth, the email addressed indicated in your respective depository participant accounts which will be periodically downloaded from NSDL/CDSL will be deemed to be your registered Email address for serving notices/ documents etc.

7. Norms for furnishing of PAN, KYC, Bank details and Nomination:

   Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSDPoD-1/P/ CIR/2023/37 dated March 16, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/ MIRSD/MIRSD RTAMB /P/CIR/2021/655 and SEBI/HO/MIRSD/ MIRSD RTAMB/ P/CIR/2021/687 dated November 3, 2021 and December 14, 2021, respectively, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. The folios wherein any one of the cited documents/ details is not available on or after October 1, 2023, shall be frozen by the RTA. The securities in the frozen folios shall be eligible: • To lodge any grievance or avail of any service, only after furnishing the complete documents / details as mentioned above. • To receive any payment including dividend, interest, or redemption amount (which would be only through electronic mode) only after they comply with the above stated requirements. The forms for updating of PAN, KYC, bank details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and the said SEBI circular are available on the website of the Company's RTA at https://web. linkintime.co.in/KYC-downloads.html. In view of the above, we urge Members holding shares in physical form to submit the required forms along with the supporting documents at the earliest. The Company has dispatched a letter to the Members holding shares in physical form in relation to the above referred SEBI Circular. Members who hold shares in dematerialized form and wish to update their PAN, KYC, Bank details and Nomination, are requested to contact their respective DPs.

Further, Shareholders holding shares in physical form are requested to ensure that their PAN is linked to Aadhaar to avoid freezing of folios. Such frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, after December 31, 2025.

8. Electronic copy of the Annual Report for the 2025-2026 along with the notice of the Annual General Meeting of the Company inter-alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company /Depository Participants for communication purposes unless any member requests for a hard copy of the same.

9. Instruction for Members for Remote E -Voting.

In compliance with the provisions of Section 108 of the Companies Act,2013 , Rule 20 of the companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (LODR) Regulations, 2015, the Company is pleased to provide members with the facility to exercise their right to vote on resolutions proposed to be considered at the 32nd Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the voted by the members using an electronic voting system from a place other than venue of the AGM will be provided by National Securities Depository Ltd.

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their vote at the meeting.

The Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the meeting but shall not be entitled to cast their vote again.

**INSTRUCTIONS FOR E-VOTING**

The remote e-voting period begins on 27th September, 2026 at 09:00 A.M. and ends on 29th September, 2026 at 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 record date (cut-off date) i.e. 23rd September, 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 23rd September, 2026.

**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.

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. | 1. 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.<br>2. 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.jsp<br>3. 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.<br>4. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience.<br>**NSDL Mobile App is available on**<br>App Store Google Play |
| Individual Shareholders holding securities in demat mode with CDSL | 1. Existing users who have opted for Easi / Easiest, they can login through their 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 www.cdslindia.com and click on New System Myeasi. |

| Type of shareholders | Login Method |
|---|---|
| | 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote.<br>3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration<br>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in 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 provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress. |
| 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. 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 |

**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.co.in or call at 022-48867000 |
| 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 18002109911 |

**B) Login Method for e-Voting 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<br>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<br>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<br>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 user your existing password to login and cast your vote.
   (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.co.in 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 Now you are ready for e-Voting as the Voting page opens.
3. 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.
4. Upon confirmation, the message "Vote cast successfully" will be displayed.
5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General Guidelines for shareholders**

1. 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 specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rajaghosh2002@gmail.com with a copy marked to evoting@nsdl.co.in.
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 022-48867000 or send a request to Sr Manager, Ms Pallavi Mhatre at evoting@nsdl.co.in

**Process for those shareholders whose email ids are not registered with the depositories/ company 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 Siddheswari@hotmail.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 (Siddheswari@hotmail.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.co.in 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.

10. Pursunat to Regulation 36(3) of SEBI (LODR) Regulations 2015, as amended, the details of directors seeking appointment /reappointment at the following Annual General Meeting are provided as under.

**Brief particulars of the Directors retiring by Rotation/ Seeking Appointment/ Re-appointment**

| Name of the Director | Mr. Abhishek Poddar |
|---|---|
| DIN | 00119347 |
| Date of birth | 16.06.1979 |
| Date of first Appointment | 20.09.1999 |
| Expertise in specific, general, functional area | He is holding MBA degree. He has enough exposures and expertise in Accounting procedures. |
| Qualification | MBA |
| List of outside Directorship held | Madal Sati Traders Private Limited<br>Shark Vincom Private Limited<br>Mani Pushpak Nirman Private Limited<br>Ganges Jute Private Limited |
| Chairman/ Member in the Committees of the Boards of other listed companies | NIL |
| Shareholding in the Company | 600 Equity Shares |
| Disclosure of relationship between Directors inter-se | Mrs. Riti Poddar (Woman Director) is sister-in Law. |

| Name of the Director | Mr. Satya Narayan Chaudhury |
|---|---|
| DIN | 09302633 |
| Date of birth | 06.04.1971 |
| Date of first Appointment | 01.09.2021 |
| Expertise in specific, general, functional area | He worked for various NGO'S at all lavels. He has good amount of knowledge of handling personnel. |
| Qualification | B.SC. |
| List of outside Directorship held | NIL |
| Chairman/ Member in the Committees of the Boards of other listed companies | NIL |
| Shareholding in the Company | 0.00 |
| Disclosure of relationship between Directors inter-se | Not Applicable |

| Name of the Director | Mr. Rakesh Kumar Agarwal |
|---|---|
| DIN | 09302571 |
| Date of birth | 25.10.1977 |
| Date of first Appointment | 01.09.2021 |
| Expertise in specific, general, functional area | He has diversified experience in the textile buiness. |
| Qualification | B.Com |
| List of outside Directorship held | K R L Trading Private Limited |
| Chairman/ Member in the Committees of the Boards of other listed companies | NIL |
| Shareholding in the Company | 0.00 |
| Disclosure of relationship between Directors inter-se | Not Applicable |

**Brief details of Mr. Mukesh Agarwal seeking appointment as a Non-Executive Independent Director**

| Name of the Director | Mr. Mukesh Agarwal |
|---|---|
| DIN | 06726721 |
| Date of birth | 13.03.1990 |
| Date of first Appointment | 29.08.2026 |
| Expertise in specific, general, functional area | He has diversified experience in the retail buiness. |
| Qualification | Graduate |
| List of outside Directorship held | NIL |
| Chairman/ Member in the Committees of the Boards of other listed companies | NIL |
| Shareholding in the Company | 0.00 |
| Disclosure of relationship between Directors inter-se | Not Applicable |

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No. 3**

Pursuant to the provisions of Section 139 of the Companies Act, 2013 The Board of Directors of the Company, at its meeting held on 04th December 2025, on the recommendation of the Audit Committee has, after considering and evaluating various proposals and factors such as independence, industry experience, technical skills, geographical presence, audit team, quality of audit reports, etc. recommended the re-appointment of M/s N Dokania & Associates, Chartered Accountants, (FRN: 014403C). as the Statutory Auditors of the Company, to the Members at the ensuing AGM for the first term of five (5) consecutive years from the conclusion of this AGM till the conclusion of the 37th AGM of the Company to be held in the year 2031 to audit the accounts of the company at a remuneration to be decided with consultation of the Board.

The appointment of M/s. N Dokania & Associates was approved by the members of the company by way of postal ballot on 02nd March, 2026 to hold office till the conclusion of the forthcoming AGM for the purpose of filling the casual vacancy caused by the sudden demise of Mr. R. K. Bajaj, the sole proprietor of M/s R K Bajaj & Co. (FRN 314140E), Chartered Accountants, who have the statutory auditor of the company for quite some time.

None of the directors or their relatives are personally interested in the aforesaid resolution.

**Item no. 4**

Mr. Satya Narayan Chaudhury (DIN: 09302633) is currently an Independent Director of the Company.

He was appointed as an Independent Director of the Company by the Members at the 27th Annual General Meeting of the Company held on September, 30, 2021 for a period of five (5) consecutive years commencing from September 01, 2021 up to August 31, 2026 (both days inclusive) and is eligible for re-appointment for a second term on the Board of the Company.

**Item no. 5**

Mr. Rakesh Kumar Agarwal (DIN: 09302571) is currently an Independent Director of the Company.

He was appointed as an Independent Director of the Company by the Members at the 27th Annual General Meeting of the Company held on September, 30, 2021 for a period of five (5) consecutive years commencing from September 01, 2021 up to August 31, 2026 (both days inclusive) and is eligible for re-appointment for a second term on the Board of the Company.

**Item no. 6**

The Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee ('NRC'), appointed Mr. Mukesh Agarwal (DIN: 06726721) as an Additional Director of the Company with effect from August 29, 2026. In terms of Section 161(1) of the Act, Mr. Mukesh Agarwal holds office up to the date of this Annual General Meeting ('AGM') and is eligible for appointment as a Director.

Based on the recommendations of the NRC and subject to the approval of the Members, Mr. Mukesh Agarwal was also appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years commencing from August 29, 2026 to August 28, 2031, in accordance with the provisions of Section 149 read with Schedule IV to the Act.

Mr. Mukesh Agarwal has consented to act as Director of the Company, subject to appointment by the Members and has given his declaration to the Board that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations. In terms of Regulation 25(8) of the SEBI Listing Regulations.

By order of the Board
For Siddheswari Garments Ltd.
**Rashmi Bothra**
(Company Secretary & Compliance Officer)

Place: Kolkata
Date: 29.08.2026