November 26, 2026

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

SYMBOL: KAPSTON

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Notice of Postal Ballot.

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With reference to above and pursuant to Regulation 30 of the listing regulations, we enclose herewith the copy of postal ballot notice dated November 25, 2026 along with the explanatory statement pursuant to the applicable provisions of the Companies Act, 2013 read with the Listing Regulations ("Notice") for seeking approval of the Members of the Company.

The notice is being sent only through electronic mode to those members whose names appear in the register of members/list of beneficial owners maintained by the Depositories as on November 20, 2026 ("Cut-off date") and whose e-mail addresses are registered with the Depositories/ RTA.

The remote e-voting facility commences from December 01, 2026, at 9:00 a.m. (IST) and will end on December 30, 2026, at 5:00 p.m. (IST). The e-voting system shall be disabled thereafter. The instructions for remote e-voting are provided in the notice. The copy of notice is also available on the websites of the Company at www.kapstonservices.com and Bigshare Services Private Limited at www.bigshareonline.com.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Kapston Services Limited

K RAMESHA Digitally signed by K RAMESHA Date: 2026.11.26 12:37:18 +05'30'

K. Ramesha
Company Secretary and Compliance Officer

KAPSTON SERVICES LIMITED

Corporate Identity Number (CIN): L15400TG2009PLC062658

Registered Office: Plot No.287, MIG-2, IX Phase, KPHB, Kukatpally Hyderabad, TG -500072.

Corporate Office: Plot No. 75, Kavuri Hills, Madhapur, Hyderabad, Telangana – 500034.

Website: www.kapstonservices.com,**email**: cs@kapstonservices.com **Contact Details**: +91 96 4050 4050

POSTAL BALLOT NOTICE

[Notice issued to members pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with rules made thereunder]

VOTING STARTS ON	VOTING ENDS ON
Tuesday, December 01, 2026 at 09:00 A.M. (IST)	Wednesday, December 30, 2026 at 05:00 P.M. (IST)

Dear Member(s),

Notice is hereby given pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023 and General Circular No.03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations, that the resolutions appended below are proposed for approval of the shareholders of the Company through postal ballot by remote e-voting process ("e-voting").

In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants and whose names appear on the Register of Members as of **Friday, November 20, 2026 ("Cut-Off Date").** A member whose e-mail address is not registered with the Company/ Depository Participants, may please follow the process provided in the notes to the Postal Ballot Notice hereto to receive this Notice and login ID and password for remote e-voting. The communication of members assent or dissent would only take place through the e-

voting system. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members are requested to follow the procedure and read the instructions as stated in the Notes of the Postal Ballot Notice to cast their vote electronically not later than 05:00 P.M. (IST), **Wednesday, December 30, 2026**, i.e., the last day to cast their vote electronically, to be eligible for being considered.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors has appointed **Mr. D.S. Rao (ACS 12394; CP NO: 14487**) Practicing Company Secretary, Hyderabad as the Scrutinizer for conducting the postal ballot through the e-voting process fair and transparently, and he has communicated his willingness to be appointed and will be available for the said purpose. The scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Company has engaged **Bigshare Services Pvt Ltd ('Bigshare')** as the agency to provide e-voting facility. After the completion of scrutiny, the Scrutinizer will submit his report to the Chairperson of the Company, or any other person authorized by him. The results of e-voting will be announced within two working days from conclusion of last day polling of postal ballot, and will be displayed on the Company's website, www.kapstonservices.com and on the website of the e-Voting agency i.e., Bigshare Services Private Limited, at https://ivote.bigshareonline.com and the same will be communicated to the Stock Exchange, i.e., National Stock Exchange of India Limited (NSE).

The proposed resolutions, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of members by means of Postal Ballot i.e., **Wednesday, December 30, 2026**.

SPECIAL BUSINESS

1. **APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY:**

To consider and, if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT in supersession of the special resolution passed by the members on September 27, 2024 in this regard through Annual General Meeting and pursuant to the provisions of Section 180(1)(a) and other applicable provisions of the Companies Act, 2013 ("**the Act**") and the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company, approval 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, unless the context otherwise required, any committee, which the Board may have constituted or hereinafter constitute or any officer(s) authorised by the Board to exercise the powers conferred on the Board by this Resolution), to sell, lease or dispose of in any manner including but not limited to mortgage, hypothecate, pledge, create floating charge, or in any manner create charge on all or any part of the present and future moveable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the "**Assets**"), on such terms and conditions at such time(s) and in such form and manner, and with such ranking in terms of priority, as the Board may think fit, to or in favour of any banks, financial institutions, bodies corporate, companies, security trustees, firms or any one or more persons, whether securities holders of the Company or not, to secure the borrowing facility availed by/ obligations of the Company or any other person, together with interest, cost, charges and expenses thereon provided that the aggregate indebtedness so secured by the Assets does not at any time exceed the aggregate value of the limits up to a sum of Rs. 500 Crores (Rupees Five Hundred Crores only).".

RESOLVED FURTHER THAT the Board and any Committee of the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, in this regard and deal with any matters, take necessary steps as the Board and any Committee of the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred to the Committee of the Board or to any Director(s) or Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT any of the Directors and/or the Key Managerial Personnel of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.**"**

2. APPROVAL FOR OVERALL BORROWING LIMITS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:

To consider and, if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED THAT in supersession of the special resolution passed by the members on September 27, 2024 in this regard through Annual General Meeting and pursuant to the provisions of Section 180(1)(C) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s), amendment or re-enactment thereof for the time being in force) and subject to the necessary approvals, consents, permissions and sanctions, if any, required from any respective authorities, the consent of the members of the Company be and is hereby accorded to borrow, enhance or avail loan facility for the general, working capital and such other corporate purposes, from time to time as the board may think fit, any sum or sums of money which together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company and free reserves, that is to say reserves not set apart for any specific purpose, provided that the total amount of moneys so borrowed shall not, at any time exceed the limit of Rs.500 Crores (Rupees Five Hundred Crores)."

"RESOLVED FURTHER THAT for the purpose of giving effect to the above said resolution, the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any committee constituted by the Board or any person(s) authorized by the Board in this regard) be and is hereby authorized to do all such acts, deeds, matters and things including but not limited to filling of necessary forms/documents with the appropriate authorities and to execute all such deeds, documents, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto."

3. TO GRANT AUTHORIZATION TO THE BOARD TO MAKE ANY LOAN, INVESTMENT OR GIVE GUARANTEE OR PROVIDE ANY SECURITY

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT in supersession of the special resolution passed by the members on September 24, 2026 in this regard through Annual General Meeting and pursuant to the provisions of Section 185 and 186 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act and rules made there under (including any statutory modification thereof for the time being in force and as may be enacted from time to time), 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 include any Committee constituted by the Board):

i) to invest/acquire from time to time by way of subscription, purchase or otherwise, the securities of anybody corporate(s), which may or may not be subsidiary of the Company; and/or

ii) to make/give from time to time any loan to any person or body corporate, which may or may not be subsidiary of the Company or to any persons; and/or

iii) to give from time to time any guarantee and/ or provide any security to any person, body Corporate, Bank, Financial Institutions or any other Institution to secure any financial assistance of any nature availed or to be availed by any person or body Corporate, which may or may not be subsidiary of the Company or any other Institution;

up to an aggregated amount of which should not exceed at any given time Rs. 300 Crores notwithstanding that the aggregate loans, guarantees and securities to any bodies corporate and persons and investment in securities of any bodies corporate exceeds the limits specified under Section 186 of the Companies Act, 2013, read with the applicable rules, circulars or clarifications thereunder.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Board of Directors be and are hereby authorised to negotiate and decide, from time to time, terms and conditions, execute necessary documents, papers, agreements etc, for investments to be made, loans/guarantees to be given and securities to be provided to any person and / or any body corporate, do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary, proper or desirable, settle any question, difficulty or doubt that it may arise in this regard and to delegate all or any of these powers to any Committee of Directors or Managing Director or Director or officer of the Company or any other person".

4. APPROVAL OF RELATED PARTY TRANSACTION UNDER REGULATION 23 OF SEBI (LODR) REGULATION, 2015 WITH KAPSTON HOME SERVICES PRIVATE LIMITED(SUBSIDIARY COMPANY):

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

"RESOLVED THAT pursuant to Regulation 23 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended from time to time and the provisions of Section 188 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with Rules framed thereunder (including any statutory modification(s), amendment(s), clarification(s),

substitution(s) or reenactment(s) thereof for the time being in force), and in accordance with the Company's Policy on Related Party Transactions, and based on the recommendations of the Audit Committee and the Board of Directors, the consent of members be and is hereby accorded to Kapston Services Limited ("the Company") to enter into and / or continue with the related party transactions with Kapston Home Services Private Limited ("Related Party") involving funding the Related Party by way of inter corporate loans, borrowings, advances, any other fund infusion or debt in any manner and also providing General Staffing and Other Support Services**,** for an aggregate amount not exceeding Rs. 110,00,00,000 (Rupees One Hundred Ten Crore only) on such terms and conditions as may be agreed upon between the Related Party and the Company as set out more specifically in "Annexure A" to the explanatory statements.

RESOLVED FURTHER THAT the Board of Directors ("the Board"), be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary or expedient, including finalising the terms and conditions, methods and modes of the transactions, and to finalise, execute necessary documents, including contract(s), agreement(s) and such other instrument, make necessary applications and representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, and to take all necessary steps to give effect to this resolution without being required to seek any further consent or approval of the Members of the Company, it being expressly intended that the members have accorded their approval thereto by virtue of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to the Committee of the Board or to any Director(s) or Officer(s) / Authorised Representative(s) of the Company, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.

RESOLVED FURTHER THAT any of the Directors and/or the Key Managerial Personnel of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things, including filing the requisite forms with the Ministry of Corporate Affairs or submission of documents with any other authority, as may be necessary or expedient to give effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring further consent or approval of the Members of the Company, it being expressly intended that the Members shall be deemed to have given their approval thereto by virtue of this resolution.**"**

Place: Hyderabad
Date: November 25, 2026

By the Order of the Board of Directors
for Kapston Services Limited
Sd/
Srikanth Kodali
Managing Director
DIN: 02464623

NOTES:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, read with section 110 and other applicable provisions, if any of the Act read with the rules framed thereunder concerning the Special Business in respect if items set out above is annexed hereto and forms part of this notice.

2. In terms of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administrations) Rules, 2014, the business set out in the notice above is sought to be passed by Postal Ballot.

3. The Board of Directors has appointed Mr. D.S. Rao, Practicing Company Secretary (C.P.No.14487), as a Scrutinizer to scrutinise the postal ballot process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

4. The Postal Ballot Notice is being sent only by e-mail to those members who have registered their e-mail address with their Depository Participant(s) ('DPs') or with Big share Services Private Limited, Registrar and Share Transfer Agent of the Company ('Bigshare') and whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories, i.e. National Securities Depository Limited('NSDL')/Central Depository Services (India) Limited ('CDSL') as on **Friday**, **November 20, 2026 ('Cut-off date')** in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and, General Circular No.03/2025 dated September 22, 2025, General Circular Nos. 09/2023 dated September 25, 2023, 11/2022 dated December 28, 2022, General Circular No. 03/2022 dated May 5, 2022, General circular No 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 17/2020 and 14/2020, dated December 08, 2021, June 23, 2021, December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020, and April 08, 2020, respectively, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'). In accordance with the aforesaid MCA Circulars, a physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The communication of member's assent or dissent would take place through the process of remote e-Voting only. A person who is not a member on the cut-off date should treat this Notice of Postal Ballot for information purposes only.

5. A member cannot exercise his vote by proxy on Postal Ballot. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

6. In terms of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the SEBI Listing Regulations read with circular of SEBI on e-Voting Facility provided by Listed Entities, dated December 9, 2020, SS-2 and amendments thereto, the Company is pleased to offer remote e-Voting facility to all the Members of the Company. The Company has appointed Bigshare Services Pvt Ltd to facilitate remote e-Voting, enabling the Members to cast their votes electronically (hereinafter referred to as the 'remote e-Voting'). The instructions for e-voting are provided in this Postal Ballot Notice, which the members are requested to read carefully before casting their vote.

7. The portal for remote e -voting will remain open for the members to exercise their voting right from **Tuesday, December 01, 2026 (09.00 A.M IST) till Wednesday, December 30, 2026 (05.00 P.M IST),** both days inclusive. Please note the e-voting module will be disabled for e-voting by Bigshare after the said date and time. During this period, the members of the Company holding shares as on the cut-off date may cast their vote electronically. Once a member casts a vote on the resolution, he/she shall not be allowed to change it subsequently.

8. All material documents referred to in this Postal Ballot Notice will be open/available for inspection through electronic mode by the Members of the Company during working hours on all working days up to and including the last day for remote e-Voting, i.e., **Wednesday, December 30, 2026**. Any member seeking to inspect the documents can send an e-mail to cs@kapstonservices.com with the subject line "Inspection of Documents."

9. The Notice of Postal Ballot is also placed on the website of the Company, i.e. www.kapstonservices.com, and the website of Bigshare, i.e. https://ivote.bigshareonline.com and at the relevant sections of the websites of the stock exchange on which the shares of the Company are listed, i.e. National Stock Exchange of India Limited (www.nseindia.com).

10. **Procedure for registering the e-mail addresses for obtaining the Notice of Postal ballot and remote e-Voting instructions by the Members whose e-mail addresses are not registered with the DPs**

    Those persons who are Members of the Company as of the Cut-off date, i.e**., Friday, November 20, 2026,** and who have not yet registered their e-mail addresses are requested to get their e-mail addresses registered by following the procedure given below:

    (i) For Temporary Registration for Demat shareholders:

The Members of the Company holding equity shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Bigshare by clicking the link on their website www.bigshareonline.com at the "For Investor" tab by choosing the "E-mail/Bank Detail Registration" heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to Bigshare at investor@bigshareonline.com. On submission of the shareholder's details, the shareholder will receive an OTP, which needs to be entered in the link for verification.

(ii) For Permanent Registration for Demat shareholders:
It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address in respect of Demat holdings with the respective DP by following the procedure prescribed by the DP.

E-VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

i. The voting period begins on **Tuesday, December 01, 2026 (09.00 A.M IST) till Wednesday, December 30, 2026 (05.00 P.M IST).** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Friday, November 20, 2026**, may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. 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.

iii. 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.

1. Pursuant to above said SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	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/myeasinew/home/login or visit 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 **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website 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 i.e. **BIGSHARE**, 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/myeasinew/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link 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. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) 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 **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. 2) 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 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 name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through	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

their **Depository Participants**	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.

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 helpdesk.evoting@cdslindia.com 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 evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.
- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.
    - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
    - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
    - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note *If you have not received any user id or password, please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

  NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.
  (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com

- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.
  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.
  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".
    Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder‘s other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ('THE ACT') FORMING PART OF THE NOTICE

Item No 1 & 2

Pursuant to the provisions of Section 180(1)(a) of Companies Act, 2013 ("**the Act**") and read with the Companies (Meeting of Board and its Powers) Rules, 2014 (as amended from time to time) ("**the Rules**"), the Board of Directors have the powers to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings, provided a consent by way of Special Resolution by the Members of the Company has been obtained.

Further, pursuant to the provisions of Section 180(1)(c) of the Act and the Rules, the Board of Directors of the Company have the powers to borrow money, where the money to be borrowed, together with the money already borrowed by the Company could exceed aggregate of its paid-up share capital, free reserves and securities premium, apart from temporary loans obtained from the Company's bankers in the ordinary course of business provided a consent by way of Special Resolution by the Members of the Company has been obtained.

The Members of the Company through Annual General Meeting dated September 27, 2024, approved borrowing limits of up to an aggregate amount not exceeding Rs. 300,00,00,000 (Rupees Three Hundred Crores only), in excess of the aggregate of the Company's paid-up share capital and free reserves, and authorized the creation of corresponding security in respect thereof.

In line with the expanding business activities, its future plans, and to support its long-term strategic and operational objectives, the Company may require to borrow additional funds together with the monies already borrowed by the Company within the meaning of Section 180(1)(c) and in order to secure such borrowings, and to secure obligations of the Company or any other person, the Company may be required to create security by way of mortgage/ charge/ hypothecation/ pledge on its assets and properties both present and future. Further, the terms of such security may include a right to take over control of the said assets and properties of the Company, in case of occurrence of certain events or defaults and such transaction may be considered as sale/ lease/ disposal of the Company's undertaking within the meaning of Section 180(1)(a) of the Act.

Therefore, the Board at their meeting held on 25th November, 2026 recommended a proposal for approval of the Members of the Company for revision in limits under Section 180(1)(c) & 180(1)(a) upto the aggregate of the paid-up capital, free reserves and securities premium of the Company or Rs. 500,00,00,000 (Rupees Five Hundred Crores only), whichever is higher.

None of the Directors and/ or Key Managerial Personnel of the Company and/or their respective relatives are concerned or interested either directly or indirectly, except to the extent of their respective shareholding in the Company, if any, in the Resolution mentioned at Item No. 1 & 2 of the Notice.

The Board, recommends passing of this Special Resolution as set out at Item No. 1 & 2 of this Notice, for your approval.

Item No: 3

To grant authorization to the Board to make loan, investment or give guarantee or provide any security

In terms of the provisions of Section 185 and 186 of the Companies Act, 2013 and rules made thereunder, no Company shall directly or indirectly, without prior approval by means of special resolution passed at a general meeting, give any loan to any person or other body corporate or give guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise the securities of any other body corporate, exceeding Sixty percent of its paid up capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is more.

The Members of the Company through Annual General Meeting dated September 24, 2026, approved borrowing limits of up to an aggregate amount not exceeding Rs. 70,00,00,000 (Rupees Seventy Crores only),

The Company has acquired or formed various subsidiaries in India, wherein, the Company is holding investment. Such subsidiaries require support from the Company from time to time in the form of investment, loans, providing security and guarantee for their expansion activities as well as for their operations. The Company in the course of its business operations may need:

i) to invest/acquire from time to time by way of subscription, purchase or otherwise, the securities of any body corporate(s), which may or may not be subsidiary of the Company; and/or

ii) to make/give from time to time any loan to any person or body corporate, which may or may not be subsidiary of the Company or to any persons; and/or

iii) to give from time to time any guarantee and/or provide any security to any person, body Corporate, Bank, Financial Institutions or any other Institution to secure any financial assistance of any nature availed or to be availed by any person or body Corporate, which may or may not be subsidiary of the Company or any other Institution;

up to an aggregated amount of which should not exceed at any given time Rs. 300 Crores notwithstanding that the aggregate loans, guarantees and securities to any bodies corporate and persons and investment in securities of any bodies corporate exceeds the limits specified under Section 185 and 186 of the Companies Act, 2013, read with the applicable rules, circulars or clarifications thereunder. The investment(s), loan(s), guarantee(s) and security (ies) as the case may be, shall be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

Hence, consent of the Members is being sought by way of a special resolution to make investment or to give loan/ guarantee or provide security to other body corporate or person or entity up to Rs. 300 Crores, as set out at item No. 3 of this Notice.

None of the Directors and / or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 in the notice.

Your Directors recommend the resolution as Item No. 3 for your approval as a Special Resolution.

Item No: 4

Regulatory Background

The provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") mandate the prior approval of Members by means of a resolution for all material related party transactions as well as any subsequent material modifications as may be determined by the Audit Committee, even if such transactions are undertaken in the ordinary course of business and on an arm's length basis.

Further, a transaction with a related party shall be considered as material if the transaction(s) to be entered into individually or taken together with previous transaction(s) during a financial year exceeds the thresholds specified in Schedule XII of the SEBI Listing Regulations.

All **material related party transactions** are required to receive **prior approval of the shareholders**, in addition to the approval of the Audit Committee.

Detail of the Transactions

Kapston Services Limited ("**the Company**") proposes to enter into material Related Party Transaction(s) with Kapston Home Services Private Limited (the "**Related Party**") for an aggregate amount not exceeding Rs. 110,00,00,000 (Rupees One Hundred and Ten Crores only). These transactions may be undertaken individually or collectively, whether as a single transaction or a series of transactions, and may include funding by way of/ availing of Inter Corporate loans, Borrowings, Advances, any other fund infusion or debt in any manner, and

also providing General Staffing and Other Support Services in connection with any obligation(s) or liability(ies) of the Related Party as undertaken by the Related Party under any agreement(s) towards any other person, company or entity, or in any other permissible manner, including earning interest or other revenue thereon. The proposed transactions shall be subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

The Audit Committee, in its meeting held on 25th November, 2026, reviewed the proposed transactions in detail. The Independent Directors on the Committee have also granted their approval. The Audit Committee is of the view that the proposed transactions are in the best interests of the Company. Based on the Committee's recommendations, the Board of Directors recommends the resolution set out in **Item No. 4** for approval by the shareholders by way of an **Ordinary Resolution**.

In accordance with the provisions of the SEBI Listing Regulations, the approval of the shareholders is being sought for the proposed contract(s), arrangement(s), and transaction(s) with the Related Party, whether undertaken individually, collectively, or as a series of transactions, for the period specified in "Annexure A". The maximum value of such transactions is estimated based on the Company's existing level of related party transactions and its future business projections.

The Audit Committee, after conducting a detailed review and scrutiny of all relevant information, documents provided by the Management, and based on the mandatory disclosures required to be furnished under the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for Approval of Related Party Transactions" considered the proposed transaction at its meeting held on 25th November, 2026. The Audit Committee reviewed and approved the said transaction(s) and recommended them to the Board of Directors for consideration, subject to the approval of the Members, while noting that the proposed transaction(s) are in the ordinary course of business and on an arm's length basis.

The Board, therefore, seeks approval of the Shareholders for the said transactions.

Further, the Audit Committee has reviewed the certificates provided by the Managing Director and Chief Financial Officer of the Company as required under RPT Industry Standards.

The mandatory disclosures required to be provided to the Shareholders in accordance with Section III-B of the SEBI Master Circular dated January 30, 2026 read with Circular No. SEBI/HO/CFD/CFDPoD2/ P/CIR/2025/93 dated June 26, 2025, issued by the SEBI titled Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" are annexed to this Notice.

Mr. Srikanth Kodali, Managing Director and Promoter of the Company, and Ms. Kanti Kiran Doddpaneni, Non-Executive Director and Promoter of the Company and spouse of Mr.

Srikanth Kodali, are concerned or interested in the proposed resolution, to the extent of their respective shareholding and relationship with the Company.

Except as stated above, none of the other Directors or Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution set out at Item No. 4 of the Notice, except to the extent of their respective shareholding, if any, in the Company.

The Board recommends the Ordinary Resolution set out at Item No. 4 for approval of the Members.

Annexure A

A. Industry Standard for Minimum Information of Related Party Transactions (RPTS) to be provided for review of the Board of Directors for Approval of RPTs to be entered by Kapston Services Limited with Related Parties.

S. No.	Particulars of the information	Information provided by the management
A(1). Basic details of the related party		
1	Name of the related party	*Kapston Home Services Private Limited*
2	Country of incorporation of the related party	*India*
3	Nature of business of the related party	*Kapston Home Services Private Limited is a subsidiary company of Kapston Services Limited. The Company is engaged in the business of providing home related services such as cleaning, electrical, plumbing, carpentering, saloon, beautician etc by engaging gig workforce through a B2C digital Platform.*
A(2). Relationship and ownership of the related party		
4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	*Subsidiary Company*
	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. *Explanation:* Indirect shareholding shall mean shareholding held through any person, over which the listed	*Kapston Services Limited (Holding Company) is holding 78.70% (On Diluted basis) of Share Capital of Kapston Home Services Private Limited.*

S. No.	Particulars of the information	Information provided by the management
A(1). Basic details of the related party		
1	Name of the related party	*Kapston Home Services Private Limited*
	entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). *Explanation:* Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	*Not Applicable*
	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). *Explanation:* Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	*Kapston Services Limited (Holding Company) is holding 78.70% (On Diluted basis) of Share Capital of Kapston Home Services Private Limited.*
A(3). Details of previous transactions with the related party		

S. No.	Particulars of the information	Information provided by the management
A(1). Basic details of the related party		
1	Name of the related party	*Kapston Home Services Private Limited*
5	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last financial years. **Note:** Details need to be disclosed separately for listed entity and its subsidiary.	*As on March 31, 2026, Kapston Services Limited has provided /granted unsecured loans and advances aggregating to Rs. 84.96 lakhs to Kapston Home Services Private Limited, a Subsidiary, to meet its working capital and business operational requirements and also provided general staffing services and other support services amounting to Rs. 300.48 lakhs.*
6	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	*Kapston Services Limited has provided /granted unsecured loans and advances aggregating to Rs. 371.45 lakhs to Kapston Home Services Private Limited, a Subsidiary, to meet its working capital and business operational requirements.*
7	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	*Not Applicable*
A(4). Amount of the proposed transactions *(All types of transactions taken together)*		
8	Amount of the proposed transactions being placed for approval in the meeting of the Board of Directors.	*Rs. 110,00,00,000 (Rupees One Hundred and Ten Crores only)*
9	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	*Yes*
10	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*13.25%*

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td colspan="3">A(1). Basic details of the related party</td></tr>
<tr><td>1</td><td>Name of the related party</td><td>Kapston Home Services Private Limited</td></tr>
<tr><td>11</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)</td><td>Not Applicable</td></tr>
<tr><td>12</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available..</td><td>Not Applicable</td></tr>
<tr><td>13</td><td>Financial performance of the related party for the immediately preceding financial year:

Explanation: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.</td><td>
<table>
<tr><th>S. No.</th><th>Particulars</th><th>31st March 2026 (in INR) (Lakhs)</th></tr>
<tr><td>1</td><td>Turnover</td><td>Nil</td></tr>
<tr><td>2</td><td>Profit After Tax</td><td>(8.80)</td></tr>
<tr><td>3</td><td>Net worth</td><td>(7.78)</td></tr>
</table>
</td></tr>
<tr><td colspan="3">A(5). Basic details of the proposed transaction</td></tr>
<tr><td>14</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td rowspan="2">Inter Corporate Borrowings (including Interest expense), Advances and providing General Staffing and other support services</td></tr>
<tr><td>15</td><td>Details of each type of the proposed transaction</td></tr>
<tr><td>16</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>5 Years</td></tr>
</table>

S. No.	Particulars of the information	Information provided by the management
A(1). Basic details of the related party		
1	Name of the related party	*Kapston Home Services Private Limited*
17	Whether omnibus approval is being sought?	*No*
18	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	*Rs. 110 Crores*
19	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	*The Company proposes to extend financial assistance by way of loans and provide general staffing and other support services to Kapston Home Services Private Limited ("KHSPL"), a subsidiary company, to support its business operations, working capital requirements, expansion activities and other general corporate purposes.* *The proposed transactions are being undertaken in the ordinary course of business and on an arm's length basis. These transactions are considered commercially prudent and are in the best interests of the Company and its shareholders, as they will facilitate the financial and operational requirements of KHSPL and support its business growth and expansion.*
20	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	*Mr. Srikanth Kodali, Managing Director and Promoter of the Company and Ms. Kanti Kiran Doddpaneni, Non Executive Director and Promoter of the Company and spouse of Mr. Srikanth Kodali.* *Kapston Services Limited (Holding Company) is holding 78.70% (On Diluted basis) of Share Capital of Kapston Home Services Private Limited.*
	a. Name of the director / KMP	
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	*Indirect shareholding by the Directors*
21	A copy of the valuation or other external party report, if any, shall be placed	*Not Applicable: as arm's length price will be charged*

S. No.	Particulars of the information	Information provided by the management
A(1). Basic details of the related party		
1	Name of the related party	*Kapston Home Services Private Limited*
	before the Audit Committee.	
22	Other information relevant for decision making.	*The proposed material RPTs will be envisaged as an enabling approval from the shareholders of the Company, whenever required.*
B(1). **Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances**		
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	*No bidding or other process was conducted for selecting the party*
2	Basis of determination of price	*Arm's length price*
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance agreed terms. b. Tenure c. Whether same is self - liquidating ?	*No trade advance to be extended*
B (2) Disclosure only in case of transactions relating to loans and advances (other than trade advances) or intercorporate loan/ deposits given or taken by the listed entity or its subsidiary		
1.	Source of funds in connection with the proposed transaction	*Owned fund*
2	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	
	a. Nature of indebtedness Short term / Long term	*Short term / Long term*
	b. Total cost of borrowing	*Interest Rate As mutually agreed*
	c. Tenure	*5 years*
	d. Other details	*NA*
3	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers / other lenders	*NA*

S. No.	Particulars of the information	Information provided by the management
A(1). Basic details of the related party		
1	Name of the related party	*Kapston Home Services Private Limited*
4	Proposed interest rate to be charged by listed entity or its subsidiary from the related party	*The interest charged is / will be based on MCLR or similar benchmark as mutually agreed on an arm's length basis and in compliance with the provisions of Section 186 of the Companies Act 2013.*
5	Maturity / due date	*5 years*
6	Repayment schedule & terms	*On demand or repayment at the end of tenure*
7	Whether secured or unsecured?	*Unsecured*
8	If secured, the nature of security & security coverage ratio	*NA*
9	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	*For working capital, capital expenditure and general Corporate purpose*
B(5). **Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary**		
1	Material covenants of the proposed transaction	*Inter-Corporate Borrowings, Loans and Advances and General Staffing and other support services in compliance with the applicable provisions of law.*
2	Interest rate (in terms of numerical value or base rate and applicable spread)	*As per prevailing rate*
3	Cost of borrowing Note: This shall include all costs associated with the borrowing	*As per prevailing rate including other cost*
4	Maturity / due date	*5 Years*
5	Repayment schedule & terms	*On demand or repayment at the end of tenure*
6	Whether secured or unsecured	*Unsecured*
7	If secured, the nature of security & security coverage ratio	*NA*
8	The purpose for which the funds will be utilized by the listed entity / subsidiary	*The Company proposes to extend financial assistance by way of loan to Kapston Home Services Private Limited ("KHSPL"), a subsidiary company, to support its business operations, working capital requirements, expansion activities, and other general corporate purposes.*

S. No.	Particulars of the information	Information provided by the management
A(1). Basic details of the related party		
1	Name of the related party	*Kapston Home Services Private Limited*
		The proposed transaction is being undertaken in the ordinary course of business and on an arm's length basis. This transaction is considered commercially prudent and in the best interests of the company and its shareholders.

PART C

Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B:

C(1). **Disclosure only in case of transactions relating to any loans and advances (other than trade advances), intercorporate deposits given by the listed entity or its subsidiary**		
1	Latest credit rating of the related party	*Not Rated*
2	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. In addition, state the following:	*Nil*
	a. Whether the account of the related party has been classified as a nonperforming asset (NPA) by any of its bankers and whether such status is currently subsisting;	*No*
	b. Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting;*Note: This shall not be applicable to listed banks/ NBFC/ insurance companies/ housing finance companies.*	*No*
	c. Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;	*No*

	d. Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.	*No*

C(4). **Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary**	
Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements *Note: This shall not be applicable to listed banks/ NBFC/ insurance companies/ housing finance companies*	
a. Before transaction (Total Debt/Shareholders Equity)	*(23.81)*
b. After transaction	*To be determined after execution of the transaction.*
Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements *Note: This shall not be applicable to listed banks/ NBFC/ insurance companies/ housing finance companies.*	
a. Before transaction (Net Profit after taxes + Non-cash operating expenses like depreciation and other amortizations + Interest + other adjustments like loss on sale of Fixed assets/Investment etc.) / (Interest & Lease Payments + Principal Repayments)	*Nil*
b. After transaction	*To be determined after execution of the transaction*

By the Order of the Board of Directors
for Kapston Services Limited
Sd/
Srikanth Kodali
Managing Director
DIN: 02464623

Place: Hyderabad
Date: November 25, 2026

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