Plot No. 36/227, Sector VI, Charkop, Kandivali (West), Mumbai – 400 067
+91 81081 11531 / 32 | info@secmark.in | www.secmark.in
CIN: L67190MH2011PLC220404

SECMARK CONSULTANCY LTD.

Date: November 18, 2026

To, **BSE Limited,** **The General Manager,** Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	**To,** **National Stock Exchange of India Limited,** **The Manager, Listing Department** Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: **543234**	Trading Symbol: **SECMARK**

Dear Sir/Madam,

Subject: Notice of Extra Ordinary General Meeting of the Company for the Financial Year 2026-27

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby enclose the Notice of Extra Ordinary General Meeting of the members of the Company to be held on Thursday, December 10, 2026 at 2:30 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Notice of Extra Ordinary General Meeting is also uploaded on the website of the Company at www.secmark.in

Kindly take the above on record and oblige.

Thanking You,

For **SecMark Consultancy Limited**

SUNIL KUMAR BANG
Digitally signed by SUNIL KUMAR BANG
Date: 2026.11.18 18:40:00 +05'30'

Sunil Kumar Bang
Company Secretary and Compliance Officer

Enclosure: Notice of Extra Ordinary General Meeting

Plot No. 36/227, Sector VI, Charkop, Kandivali (West), Mumbai – 400 067
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SECMARK CONSULTANCY LTD.

EXTRA ORDINARY GENERAL MEETING ("EGM")

NOTICE IS HEREBY GIVEN THAT EXTRA ORDINARY GENERAL MEETING (1/2026-2027) OF THE MEMBERS OF SECMARK CONSULTANCY LIMITED WILL BE HELD ON THURSDAY, DECEMBER 10, 2026 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESSES:

ITEM NO. 1

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

"RESOLVED THAT pursuant to the provisions of Section 180 (1) (c) of the Companies Act, 2013, (including any statutory modification(s) and re-enactment thereof for the time being in force) and other applicable provisions, if any, of Companies Act, 2013, consent of the members of the Company be and is hereby accorded to enhance the existing borrowing limit of the Company from Rs. 50,00,00,000/- (Rupees Fifty Crores Only) to Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores Only), and accordingly to borrow or raise such sum or sums of money or monies from time to time, as may be required for the purpose of business of the Company from any bank, financial institution, any other lending institutions, bodies corporate or such other persons as may be considered fit and on such terms and conditions as may be considered suitable by the Board of Directors of the Company, notwithstanding that the money to be borrowed together with the monies 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 its paid up share capital and free reserves and securities premium account of the Company, provided that the total of such borrowings shall not exceed Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores Only) at any point of time.

RESOLVED FURTHER THAT for the purpose of giving effect to the above 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 are hereby authorized to do all acts and deeds, things and execute all such documents and take all such steps as may be necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto.

ITEM NO. 2

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

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the Members of the Company be and is hereby accorded to create mortgage(s) and/or charge(s) on all or any part of the movable and/or immovable, tangible and/or intangible properties and assets of the Company, wherever situated, whether present or future, and/or the whole or any part of the undertaking(s) of the Company, in favour of Banks,

Financial Institutions, Debenture Trustees or such other lenders as may be considered necessary, to secure the repayment of borrowings availed or to be availed by the Company from time to time, including the principal amount together with interest, costs, charges, expenses and all other monies payable in respect thereof, for borrowing upto to Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores Only).

RESOLVED FURTHER THAT for the purpose of giving effect to the above 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 are hereby authorized to do all acts and deeds, things and execute all such documents and take all such steps as may be necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto.**"**

ITEM NO. 3

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

"RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 (including any statutory modification(s) and re-enactment thereof for the time being in force) and other applicable provisions, if any, of the Companies Act, 2013, the consent of the Members of the Company be and is hereby accorded to enhance the existing limit of Rs. 50,00,00,000/- (Rupees Fifty Crores Only) to Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores Only), up to which the Board of Directors of the Company is authorised to make loans to any person or other body corporate, including subsidiary/group companies, give guarantees or provide securities in connection with loans to any other body corporate or person, including subsidiary/group companies, and acquire, by way of subscription, purchase or otherwise, the securities of any other body corporate, including subsidiary/group companies, on such terms and conditions, including repayment terms and rate of interest, as the Board may deem fit and in the interest of the Company, provided that the aggregate of loans made, guarantees given, securities provided and investments made, together with the loans, guarantees, securities and investments proposed to be made, shall not exceed Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores Only) outstanding at any point of time, notwithstanding that such aggregate may exceed sixty per cent of the aggregate of the paid-up share capital, free reserves and securities premium account or one hundred per cent of the free reserves and securities premium account of the Company, whichever is higher, as prescribed under Section 186(2) of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to the above 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 are hereby authorized to do all acts and deeds, things and execute all such documents and take all such steps as may be necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto.

RESOLVED FURTHER THAT any one Director or Company Secretary of the Company be and is hereby authorized to sign and forward a copy of this resolution to such authorities/persons/entities as may be deemed necessary from time to time."

FOR SECMARK CONSULTANCY LIMITED

Sunil Kumar Bang
Company Secretary & Compliance Officer
(Membership No: 17808)

Date: October 27, 2026
Place: Mumbai
Registered Office: Plot No. 36/227, Sector VI, Charkop, Kandivali (West), Mumbai-400067

IMPORTANT NOTES:

NOTES:

1. The Ministry of Corporate Affairs ("MCA") has vide General Circular No. 03/2025 dated September 22, 2025 read with General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 (collectively referred to as the "MCA Circulars"), permitted companies to hold the General Meeting ("EGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue.

   Further, the Securities and Exchange Board of India ("SEBI"), vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as the 'SEBI Circulars'), has prescribed the relevant relaxations and requirements for holding EGM through VC/OAVM.

   Accordingly, the EGM of the Company is being held through VC/OAVM in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the MCA Circulars and the SEBI Circulars.

   The Notice is also available on the websites of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL (www.evoting.nsdl.com) for facilitating remote e-voting and e-voting during the EGM.

2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out all material facts relating to the Special Business to be transacted at the EGM is annexed to this Notice.

3. Since the EGM is being held through VC/OAVM pursuant to the MCA Circulars and SEBI Circulars, the physical attendance of Members has been dispensed with.

   Accordingly, the facility for appointment of proxies by the Members under Section 105 of the Companies Act, 2013 will not be available for the EGM and therefore the Proxy Form and Attendance Slip are not annexed to this Notice.

   However, Institutional/Corporate Members are entitled to appoint authorised representatives pursuant to Sections 112 and 113 of the Companies Act, 2013 to attend the EGM through VC/OAVM, participate thereat and cast their votes through remote e-voting or e-voting during the EGM.

4. Since the EGM is being held through VC/OAVM, the Route Map to the venue of the EGM, as required under Secretarial Standard-2 on General Meetings, is not annexed to this Notice.

5. **Dispute Resolution**

SEBI has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market.

Members may first lodge their grievances directly with the Company or its Registrar and Share Transfer Agent ("RTA"). In case the grievance remains unresolved, Members may thereafter approach SEBI through the SCORES platform. If the grievance continues to remain unresolved after exhausting the aforesaid mechanism, Members may initiate dispute resolution through the ODR Portal available at https://smartodr.in/login.

The above mechanism is in accordance with SEBI Master Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated July 31, 2023, as amended from time to time.

6. The Members can join the EGM through VC/OAVM 15 minutes before the scheduled time of commencement of the EGM and up to 15 minutes after such scheduled time by following the procedure mentioned in this Notice.

   The facility of participation at the EGM through VC/OAVM shall be made available to at least 1,000 Members on a first-come-first-served basis.

   This restriction shall not apply to large shareholders (holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors and such other persons permitted under the applicable laws.

7. NSDL has been appointed by the Company to provide the facility for remote e-voting, participation in the EGM through VC/OAVM and e-voting during the EGM.

8. The attendance of Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

9. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and the MCA Circulars, the Company is providing to its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means.

   The Company has engaged NSDL as the agency for providing remote e-voting facility and e-voting during the EGM.

   Members attending the EGM through VC/OAVM who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during the EGM.

10. The EGM is being conducted in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the MCA Circulars and the SEBI Circulars.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER :-

The remote e-voting period begins on December 07, 2026 at 9:00 A.M. and ends on December 09, 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. December 04, 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 December 04, 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 and joining virtual meeting 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. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on

	Company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. 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 or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play  
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 users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.

	2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by Company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
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 or joining virtual meeting & voting during the meeting.

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

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

Login type	Helpdesk details

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

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

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

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

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

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can 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.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting 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 and General Meeting is in active status.

2. Select EVEN of Company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on VC/OAVM link placed under Join Meeting.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on Submit and also Confirm when prompted.

5. Upon confirmation, the message Vote cast successfully will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. 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 cskeyurghelani@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking evoting@nsdl.comon Upload Board Resolution / Authority Letter displayed under e-Voting tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the Forgot User Details/Password? or Physical User Reset Password? option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of or call on.: 022 - 4886 7000 or send a request to Ms. Rimpa Bag at www.evoting.nsdl.com evoting@nsdl.com.

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

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card), by email to cs@secmark.in.

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 cs@secmark.in. If you are an Individual shareholder 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 and joining virtual meeting for Individual shareholders holding cs@secmark.in securities in demat mode.

   Step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholder/members may send a request to for procuring evoting@nsdl.com 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.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@secmark.in. The same will be replied by the Company suitably.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of VC/OAVM placed under Join meeting menu against Company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@secmark.in. The same will be replied by the Company suitably.

FOR SECMARK CONSULTANCY LIMITED

Sunil Kumar Bang
Company Secretary & Compliance Officer
(Membership No: 17808)

Date: October 27, 2026
Place: Mumbai
Registered Office: Plot No. 36/227, Sector VI, Charkop, Kandivali (West), Mumbai-400067

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

Item No. 1:

The Members are hereby informed that the Company may require borrowings from various Banks, Financial Institutions, other Lending Institutions, Bodies Corporate or such other persons as may be considered appropriate from time to time to meet its future financial requirements and support its business operations. The Company presently has an approved borrowing limit of Rs. 50,00,00,000/- (Rupees Fifty Crores Only). In view of the Company's future business requirements and to ensure adequate financial flexibility, it is proposed to enhance the existing borrowing limit to Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores Only).

Pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors is required to obtain the consent of the Members of the Company by way of a Special Resolution to borrow monies in excess of the aggregate of the Company's paid-up share capital, free reserves and securities premium account, excluding temporary loans obtained from the Company's bankers in the ordinary course of business. Accordingly, approval of the Members is sought to enhance the borrowing limit of the Company from Rs. 50 Crores to Rs. 150 Crores.

The Board recommends the resolution set forth in Item No. 1 of the Notice for approval of the Members as a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Notice, except to the extent of their shareholding, if any, in the Company.

Item No. 2:

The Members are hereby informed that in order to secure the borrowings proposed to be availed by the Company from Banks, Financial Institutions, other Lending Institutions, Bodies Corporate or such other lenders, the Company may be required to create mortgage and/or charge over its movable and/or immovable, tangible and/or intangible properties and assets, both present and future, and/or its undertakings, in favour of such lenders, as may be necessary to secure the repayment of principal, interest, costs, charges, expenses and other monies payable in respect of such borrowings.

In view of the proposed enhancement of the borrowing limit of the Company from Rs. 50,00,00,000/- (Rupees Fifty Crores Only) to Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores Only), it is considered necessary to authorise the creation of such mortgage and/or charge, as may be required, to secure the borrowings of the Company and to facilitate its future financial requirements for a borrowing up to Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores Only).

The Board recommends the resolution set forth in Item No. 2 of the Notice for approval of the Members as a Special Resolution.

Accordingly, the Board recommends the resolution set forth in Item No. 2 of the Notice for approval of the Members.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the Notice, except to the extent of their shareholding, if any, in the Company.

Item No. 3:

The Members of the Company are hereby informed that pursuant to the provisions of Section 186(2) of the Companies Act, 2013, no company shall directly or indirectly give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person, or acquire by way of subscription, purchase or otherwise the securities of any other body corporate, exceeding sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is higher.

The Company presently has an approved limit of Rs. 50,00,00,000/- (Rupees Fifty Crores Only) for making investments in the securities of any body corporate, including subsidiary/group companies, granting loans to any person or body corporate, including subsidiary/group companies, and giving guarantees or providing securities in connection with loans to any person or body corporate, including subsidiary/group companies. Considering the future business requirements and proposed expansion of the Company's investment and lending activities, it is proposed to enhance the existing limit from Rs. 50,00,00,000/- (Rupees Fifty Crores Only) to Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores Only), outstanding at any point of time.

Since the proposed aggregate limit exceeds the limits prescribed under Section 186(2) of the Companies Act, 2013, pursuant to the provisions of Section 186(3) of the Companies Act, 2013, prior approval of the Members of the Company by way of a Special Resolution is required.

The proposed loans, guarantees, securities and investments may be made out of the Company's own funds, surplus funds, internal accruals and/or any other sources, including borrowings, as may be considered appropriate, to achieve the Company's long-term strategic and business objectives, subject to applicable laws and regulations.

Accordingly, the Board recommends the resolution set forth in Item No. 3 of the Notice for approval of the Members as a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice, except to the extent of their shareholding, if any, in the Company.

FOR SECMARK CONSULTANCY LIMITED

Sunil Kumar Bang
Company Secretary & Compliance Officer
(Membership No: 17808)

Date: October 27, 2026
Place: Mumbai
Registered Office: Plot No. 36/227, Sector VI, Charkop, Kandivali (West), Mumbai-400067