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NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that 37th Annual General Meeting of the members of Crest Speciality Resins Private Limited is to be held at the registered office of the Company at Survey No 609 Village Shetra, District Kheda, Gujarat - 387560 on Wednesday, 26th August, 2026 at 11:00 AM to transact the following business:

ORDINARY BUSINESS:

1. **Adoption of financial statements**

   To receive, consider and adopt

   a. the Audited Standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Auditor's Report and Board's Report;

   b. the Audited Consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Auditor's Report;

2. **To declare final dividend on equity shares for the financial year ended March 31st, 2026;**

   "**RESOLVED THAT** dividend at the rate of Rs. 25/- (Rupees Twenty five only) per equity share of Rs. 10/- (Rupees ten only) each fully paid-up of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2026 and the same be paid out of the profits of the Company."

3. **To re-appointment of Statutory Auditors for a period of five years from 1st April 2026 to 31st March 2031:**

"**RESOLVED THAT** pursuant to the provisions of Section 139 read with The Companies[Audit and Auditors] Rules, 2014 and other applicable provisions [including any modification or reenactment thereof] if any, of the Companies Act, 2013, B S R and Co , Chartered Accountants, Mumbai (Firm Registration No. 128510W) be and is hereby reappointed as the Statutory Auditors of the Company to hold the office for the 02nd term of five years beginning from the conclusion of the ensuing 37th

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Annual General Meeting till the conclusion of the 42 Annual General Meeting of the Company on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary to give effect to the above stated."

SPECIAL BUSINESS:

4. **REGULARIZATION OF ADDITIONAL DIRECTOR MR. KAUSHAL PANKAJBHAI SHAH (DIN: 09040063) AS THE DIRECTOR OF THE COMPANY:**

   To consider appointment of Mr. Kaushal Pankajbhai Shah (DIN: 09040063) as director and if thought fit, to pass with or without modifications, the following resolution as ordinary resolution:

   "**RESOLVED THAT** pursuant to Section 152 of the Companies Act 2013and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. Kaushal Pankajbhai Shah (DIN: 09040063) , who was appointed as an Additional Director by the Board of Directors with effect from April 6th, 2026 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

   RESOLVED FURTHER THAT any Director of the company be and is hereby authorised severally to do all acts including filing Forms to Registrar of Companies and to take all such steps as may be necessary, proper or expedient to give effect to the resolution."

5. **To consider and ratify the remuneration of the cost auditor for the financial year 2026-27 and to pass with or without modification(s), the following resolution as an ordinary resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/S. K

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V M & Co., (Firm Registration Number: 000458) appointed as cost auditors by the Board of Directors of the Company to audit the cost records of the company for the financial year 2026-27, is approved and be paid a remuneration of Rs. 75,000 for the financial year ending March 31, 2027.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By Order of Board of Directors
FOR Crest Speciality Resins Private Limited

Ranjit Sen
Chairman
DIN: 00471492
Date: 3rd August 2026
Place: Ahmedabad

Registered Office:
Crest Speciality Resins Private Limited
CIN: U25209GJ1989PTC012778
Survey No 609 Village Shetra, District Kheda,
Ahmedabad – 387560
Email: legal@crestresins.com
Website: www.crestresins.com

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NOTES:

1) A member entitled to attend and vote and is entitled to appoint a proxy to attend and vote on poll on his/her behalf and the proxy need not be a member of the company.
2) Explanatory Statement and reasons for the proposed Special Business pursuant to Section 102 of the Companies Act, 2013.
3) The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly, completed, stamped and signed, not less than Forty-Eight Hours before this meeting.
4) Members/Proxies/Representative should bring the enclosed duly filled Attendance Slip, for attending the Meeting.
5) Proxies submitted on behalf of companies or body corporate must be supported by appropriate resolutions/ authority, as applicable. A person can act as proxy on behalf of the Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any the person or shareholder.
6) The Board of Directors has recommended a final dividend of Rs. 25.00 /- (Rupees Twenty five only) per equity share of Rs. 10/- each for the financial year 2025-26. The dividend on equity shares for the financial year 2025-26, if declared by the shareholders of the Company, will be paid within a period of 30 days from the date of the declaration at the Annual General Meeting.
7) If the final dividend is approved at the AGM, payment of such dividend will be paid to those members whose names appears in the company's Register of Members and as beneficial owner as per the details to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Friday, August 07, 2026.
8) In terms of the requirements of the Secretarial Standards -2 on "General Meetings" issued by the Institute of the Company Secretaries of India and approved & notified by the Central Government, Route Map for the location of the aforesaid meeting is enclosed.

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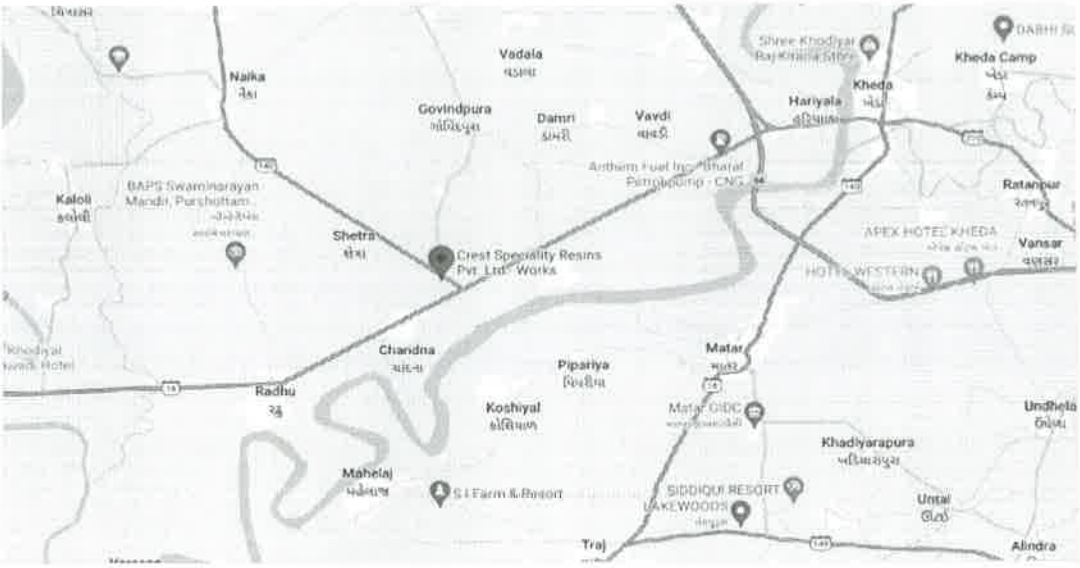

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EXPLANATORY STATEMENT

PURSUANT TO SECTION 102(1) OF COMPANIES ACT 2013

ITEM NO 3: In terms of Section 139 of the Companies Act, 2013 ("the Act"), and the Companies (Audit and Auditors) Rules, 2014, made thereunder, the present Statutory Auditors of the Company, M/s. BSR and Co, Chartered Accountants seek for re-appointment. Since 01st Term of the M/s. BSR and Co, Chartered Accountants, (Registration No.128510W) concluded at the 37th Annual General Meeting that is from 01st April, 2021 to 31st March, 2026. The Board of Directors at its meeting held on 3rd August, 2026 had recommended reappointment of M/s. BSR and Co, Chartered Accountants, (Registration No.128510W), as the Statutory Auditors of the Company for approval of the members. The proposed Auditors shall hold office for a period of five consecutive terms from the conclusion of the 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting of the Company. M/s. BSR and Co, Chartered Accountants, have consented to the aforesaid appointment and confirmed that their appointment, if made, will be within the limits specified under Section 141(3)(g) of the Companies Act, 2013. They have further confirmed that they are not disqualified to be appointed as the Statutory Auditors in terms of the Companies Act, 2013 and the rules made thereunder. Pursuant to Section 139 of the Companies Act, 2013, approval of the members is required for appointment of the Statutory Auditors and fixing their remuneration by means of an ordinary resolution. Accordingly, approval of the members is sought for appointment of M/s. BSR and Co , Chartered Accountants as the Statutory Auditors of the Company. None of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the resolution.

ITEM NO 4: REGULARIZATION OF ADDITIONAL DIRECTOR MR. KAUSHAL PANKAJBHAI SHAH (DIN: 09040063) AS THE DIRECTOR OF THE COMPANY:

Pursuant to the provisions of Section 152 of the Companies Act, 2013 the directors shall be appointed by the members in the General Meeting of the company. In view of the same, Mr. Kaushal Pankajbhai Shah (DIN: 09040063), will be appointed by the members at the ensuing Annual General Meeting of the company. The Company has received consent to act as a Director of the Company in Form DIR 2 and a declaration that he is not disqualified from being appointed as a Director of the Company in Form DIR 8. Mr. Kaushal Pankajbhai Shah (DIN: 09040063) by qualification is Chartered Accountant. Pursuant to the provisions of Section 152 of the Companies Act, 2013 the directors shall

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be appointed by the members through Ordinary Resolution in the General Meeting of the company. In view of the same, Mr. Kaushal Pankajbhai Shah shall be appointed as Director by the members in the Annual General Meeting of the company. None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested financially or otherwise in the resolution as set out at Item No. 04 as an Ordinary Resolution.

ITEM NO. 05

In accordance with the provisions of Section 148 of the Companies Act, 2013 ('the Act') and the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Amendment Rules, 2014 ('the Rules') the Company is required to appoint a Cost Auditor to audit the cost records of the Company. The Board of Directors at their Meeting held on 03.08.2026 has approved the appointment of M/S. K V M & Co., (Firm Registration Number: 000458), as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ended March 31, 2027 at a remuneration of Rs. 75,000/- (Rupees Seventy-Five Thousand Only). M/S. K V M & Co., Cost Accountants, Ahmedabad has furnished certificate regarding their eligibility for appointment as Cost Auditor of the Company. In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor has to be ratified by the shareholders of the Company. The Board recommends to pass as an Ordinary Resolution set forth in Item No. 5 of the accompanying notice for the approval of the Members. None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested financially or otherwise in the resolution as set out at Item No. 05 as an Ordinary Resolution.

By Order of Board of Directors
FOR Crest Speciality Resins Private Limited

Crest Speciality Resins Private Limited
Ahmedabad

Ranjit Sen
Chairman
DIN: 00471492
Date: 3rd August 2026
Place: Ahmedabad

Registered Office:
Crest Speciality Resins Private Limited
CIN: U25209GJ1989PTC012778
Survey No 609 Village Shetra, District Kheda,
Ahmedabad – 387560
Email: legal@crestresins.com
Website: www.crestresins.com

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Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CREST SPECIALITY RESINS PRIVATE LIMITED

ANNUAL GENERAL MEETING

Name of the Member(s):	
Registered address:	
E-mail Id:	
Folio No. / Client Id:	
DP ID:	

I/We, being the holder(s) of ________________ equity shares of______________, hereby appoint

1. Name: ____________________________________E-mail Id: _______________________

Address: ____

________________________Signature: ____________________________ or failing him/her

2. Name: ____________________________________E-mail Id: _______________________

Address: ____

________________________Signature: ____________________________ or failing him/her

3 Name: ____________________________________E-mail Id: _______________________

Address: ____

________________________________Signature: ____________________________

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting to be held on Wednesday, 26th August, 2026 at Survey No 609 Village Shetra,

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District Kheda, Gujrat – 387560 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Adoption of financial statements;
2. To declare final dividend on equity shares for the financial year ended March 31st 2026;
3. To re-appointment of Statutory Auditors for a period of five years from 1st April 2026 to 31st March 2031;
4. Regularization of Additional Director Mr. Kaushal Pankajbhai Shah as the director of the company;
5. To consider and ratify the remuneration of the cost auditor for the financial year 2026-27 and in this regard pass with or without modification(s);

AFFIX Revenue Stamp of Re.1/-

Signed this ________________ day of ________________ 2026

Signature of Shareholder ______________________

Signature of Proxy holder(s) ____________________________

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of The Meeting.

Crest Speciality Resins Private Limited * Ahmedabad *

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ATTENDANCE SLIP

Annual General Meeting on Wednesday, 26th August, 2026 at 11:00 AM

Name: ______________________________

(Shareholder's name in BLOCK Letters)

I certify that I am registered shareholder/proxy for the registered shareholders of the Company.

(Member's/proxy's name and address in Block letters to be furnished below)

____

_____

____

____

_____

I hereby record my presence at the Annual general meeting of the Company.

____________________ ____________________

Proxy's signature Member's

(If signed by Proxy, name should be

written here in Block Letters)

Please fill in this attendance slip and hand it over at the Entrance of the meeting.

Crest Speciality Resins Private Limited ★ Ahmedabad ★