PRIMAX FISCAL SERVICES LIMITED

CIN: L67120WB1991PLC051791
Regd. Office :33A Jawaharlal Nehru Road, 8th Floor, Flat No. A-10
Chatterjee International Centre, Kolkata-700071
Telephone: +91 33 4012-3123
Fax No.+91 33 2288 7591
Email: primaxfiscal@gmail.com
Website: www.primaxfiscal.com

Notice is hereby given that the Thirty Fifth Annual General Meeting of Primax Fiscal Services Limited will be held at 33A, Jawaharlal Nehru Road, Chatterjee International Center, 8th Floor, Flat No. A-10, Kolkata-700071 on Tuesday, 29th September 2026 at 11:30 A.M. to transact the following business: -

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Debashree Das (DIN: 10375212) who retires by rotation and being eligible, offers herself for reappointment.

Registered Office:
Chatterjee International Centre,
33A, Jawaharlal Nehru Road
Flat No. A-10, 8th Floor,
Kolkata-700 071
Dated: 14th August, 2026

By Order of the Board
For Primax Fiscal Services Limited
Ankita Bagrodia
Company Secretary
ACS : 56603

N O T E S:

1. **A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote in his place. The proxy need not be a member of the Company. Proxies to be valid must be deposited at the Registered Office of the Company at least 48 hours earlier of the time fixed for Annual General Meeting**
2. In terms of Rule 19 of the Companies (Management & Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Pursuant to SEBI Circulars it is mandatory for all members holding shares in physical form to furnish PAN, nomination, contact details, bank account details and specimen signature for their corresponding folio numbers. Members holding shares in physical form are requested to go through the communication dated 10th March 2022 and 22nd May 2023 sent by the Company in this regard and submit Form ISR–1 and/or Form ISR-2 to the Registrar to keep their folios KYC compliant, if they have not done so already. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members can opt-out of nomination through Form ISR-3 after cancelling the existing nomination, if any, through Form SH-14.These forms are available for download on the websites of the company at www.primaxfiscal.com and Registrar at www.nichetechpl.com.
4. **The Register of Members and Share Transfer Register of the Company will remain closed from Wednesday, 23rd September 2026 to Tuesday, 29th September 2026 (both days inclusive).**
5. Members are requested to bring their copy of the Annual Report to the Annual General Meeting. A member desirous of getting any information on the accounts of the company is requested to send the queries to the Company at least 10 days prior to the meeting, so that proper information can be made available at the meeting.

6. Members who hold shares in dematerialised form are requested to bring their Client ID and DP numbers for quick identification while recording attendance at the meeting.

7. Institutional Members/Bodies Corporate (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. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at patnibl@yahoo.com with a copy marked to helpdesk.evoting@cdslindia.com on or before Monday, 28th September 2026, upto 5:00 p.m. without which the vote shall not be treated as valid.

8. The notice of the Annual General Meeting will be sent to the members, whose names appear in the register of members/beneficiary owners as at closing hours of business on Friday, 14th August 2026. A person who is not a member as on cut-off date should treat this notice for information purpose only.

9. The shareholders shall have one vote per equity share held by them as on the cut-off date i.e. Tuesday, 22nd September 2026. The facility of e-voting would be provided once for every folio/ client-id, irrespective of the numbers of joint holders.

10. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 22nd September 2026 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.

11. Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting and Annual Report are being sent electronically to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). For members who have not registered their email address, physical copies of the same are being sent through the permitted mode.

12. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website at www.primaxfiscal.com and website of stock exchange i.e. Calcutta Stock Exchange at www.cse-india.com.

13. Investors who became members of the Company subsequent to the dispatch of the Notice/Email and holds the shares as on the cut-off date i.e. Tuesday, 22nd September 2026 are requested to send the written/email communication to the Company at primaxfiscal@gmail.com by mentioning their Folio No. /DP ID and Client ID to obtain the Login-ID and Password for e-voting.

14. SEBI has established a common Online Dispute Resolution ("SMART ODR") Portal which harnesses online conciliation and online arbitration for resolution of disputes arising in the Indian securities market. A member shall first take up his/her/their grievance with the Company by lodging a complaint directly with the Company. If the grievance is not redressed satisfactorily, the member may, in accordance with the SCORES guidelines, escalate the same through the SCORES Portal in accordance with the process laid out therein. After exhausting these options for resolution of the grievance, if the member is still not satisfied with the outcome, he/she/they can initiate dispute resolution through the ODR Portal at https://smartodr.in/login. Relevant SEBI circulars on SMART ODR are available on the website of the Company at www.primaxfiscal.com

15. Pursuant to SEBI Circular dated 30th January 2026 another special window has been opened for transfer and dematerialisation of physical securities of certain eligible cases which were sold/purchased prior to 1st April 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise for a period of one year from 5th February 2026 till 4th February 2027. Members, who wish to avail this opportunity, are requested to submit original share certificate with transfer deed and all other documents to the Company at primaxfiscal@gmail.com or Registrar by email at nichetechpl@nichetechpl.com or by post or through 'In Person Verification' at the Registrar and Share Transfer Agent's office at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017.

16. To prevent fraudulent transactions, members are advised to exercise due diligence and promptly notify the Company of any change in address or email ID. In the event of the demise of a member, the nominee(s)/legal heir(s) are requested to have their names updated in the Register of Member, as soon as possible, following the applicable procedure. Members are also advised not to leave their demat account(s)

dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time

17. Mr. Babu Lal Patni (FCS 2304), Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer will submit, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

18. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.primaxfiscal.com and on the website of CDSL. The same will be communicated to the listed stock exchanges viz. Calcutta Stock Exchange.

INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING

i) The remote e-voting period shall commence on Saturday, 26th September 2026 (9:00 a.m.) and end on Monday, 28th September 2026 (5:00 p.m.). During the period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 22nd September 2026 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

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.

The Members are being provided with the facility to cast their vote electronically, through the modes listed below, on all resolutions set forth in this Notice, by way of remote e-voting.

	Mode of e-voting	**Through Depositories**		**Through Depository Participant(s)**
		CDSL	**NSDL**	
	Individual shareholders holding securities in demat mode	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 log in to Easi/Easiest is https://web.cdslindia.com myeasi/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 e-voting is in progress as per the information	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 authentic-ation, you will be redirect-ed to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining	1. 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 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

provided by company.

3. On clicking the e-voting 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 i.e. CDSL/NSDL/ KARVY/LINKINTIME so that the user can visit the e- Voting service providers' website directly.
4. If the user is not registered for Easi/Easiest, option to register is available at https: //web.cdslindia.com/myeasi/Registration/EasiRegistration.
5. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an 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 e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
6. Members facing any technical issue in login can contact CDSL helpdesk by sending a

virtual meeting & voting during the meeting.

2. 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 and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
3. 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
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-

remote e-Voting period or joining virtual meeting & voting during the meeting.

2. 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.
3. 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.

		request at helpdesk.evoting @cdslindia. com or contact at 022-23058738 and 22-23058 542 - 43.	Voting system is launched, click on the icon "Log in" 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 held 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 and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. 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.

iv) **Non-individual shareholders holding securities in demat mode and shareholders holding securities in physical mode**

1) The shareholders should log on to the e-voting website www.evotingindia.com
2) Click on "Shareholders" module.
3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id/folio number in the Dividend Bank details field as mentioned in instruction (iv).

v) After entering these details appropriately, click on "SUBMIT" tab

vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice

viii) Click on the EVSN for the relevant Company i.e. PRIMAX FISCAL SERVICES LIMITED on which you choose to vote.

ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

xiv) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.

xv) **Facility for Non - Individual Shareholders and Custodians –Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required to send the relevant Board Resolution /Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address primaxfiscal@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

GENERAL INSTRUCTIONS ON E-VOTING

1. **Process for those shareholders whose email/mobile no. are not registered with the company/depositories**

   a) For Physical shareholders -Please provide necessary details like 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 **Company/RTA email id**.

   b) For Demat shareholders -Please update your email id & mobile no. with your respective Depository Participant (DP).

   c) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

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

3. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

4. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Encl:
Annexures to Notice
Attendance Slip
Proxy Form
Road Map

PRIMAX FISCAL SERVICES LIMITED

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ANNEXURE TO THE NOTICE

Additional Information on Director seeking appointment/ re-appointment at the Annual General Meeting

Details of director seeking appointment/re-appointment at the forthcoming Annual General Meeting as per Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards -2 on General Meetings

Name	**Debashree Das**
DIN	10375212
Date of Birth	30/09/1982
Date of First appointment on the Board	01/12/2023
Qualifications	B. Com graduate
Shareholding in the Company	Nil
Directorship in other Companies	None
Membership/ Chairmanship of Committees of other Board	Nil
Expertise in specific functional area	Accounting and Finance
Relationships between Directors inter-se	None

Registered Office:
Chatterjee International Centre,
33A, Jawaharlal Nehru Road
Flat No. A-10, 8th Floor,
Kolkata-700 071
Dated: 14th August 2026

By Order of the Board
For Primax Fiscal Services Limited
Ankita Bagrodia
Company Secretary
ACS : 56603

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Website: www.primaxfiscal.com

ATTENDANCE SLIP

35th Annual General Meeting, Tuesday, 29th September 2026 at 11:30 A.M. at 33A, Jawaharlal Nehru Road, Chatterjee International Center, 8th Floor, Room No. A-10, Kolkata- 700071.

Name of the Shareholder	
Address	
Registered Folio/ DP ID & Client ID	
No of Shares held	
Name of the Proxy / Authorised Representative, if any	

I/We hereby record my/ our presence at the 35th Annual General Meeting of the Company to be held on Tuesday, 29th September 2026 at 11:30 A.M. at 33A, Jawaharlal Nehru Road, Chatterjee International Center, 8th Floor, Room No. A-10, Kolkata- 700071.

_____
Signature of Shareholder/ Proxy/ Authorised Representative

Note: The Member/Proxy must bring this Attendance Slip to the Meeting, duly completed and signed, and hand over the same at the venue entrance.

PRIMAX FISCAL SERVICES LIMITED

CIN: L67120WB1991PLC051791

Regd. Office :33A Jawaharlal Nehru Road, 8th Floor, Flat No. A-10

Chatterjee International Centre, Kolkata-700071

Telephone: +91 33 4012-3123

Fax No.+91 33 2288 7591

Email: primaxfiscal@gmail.com

Website: www.primaxfiscal.com

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]

Name of the Member(s)	
Registered Address	
E-mail ID	
Folio No. / *DP-ID & Client	

**Applicable for Investors holding shares in electronic form.*

I/We, being the member (s) of …….hold ……. shares of the above named company, hereby appoint:

1.	**Name:**	**Address:**
	E-mail Id:	**Signature:**

Or failing him

2.	**Name:**	**Address:**
	E-mail Id:	**Signature:**

Or failing him

3.	**Name:**	**Address:**
	E-mail Id:	**Signature:**

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 35th Annual General Meeting of the Company, to be held on Tuesday, 29th September 2026 at 11:30 A.M. at 33A, Jawaharlal Nehru Road, Chatterjee International Center, 8th Floor, Room No. A-10, Kolkata-700071 and at any adjournment thereof in respect of such resolutions as is/are indicated below: -

** I/We wish my/our above Proxy to vote in the manner as indicated in the box below

Item No.	**Ordinary Resolution(s)**	**For**	**Against**
1.	Consider and adopt the Audited Financial Statements for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.		
2.	Re-appointment of Ms. Debashree Das (DIN: 10375212) as a Director, who retires by rotation.		

Signed this …… day of ……. 2026.

Affix Re.1 Revenue Stamp

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Signature of Shareholder **Signature of Proxy holder(s):**

Notes:

1. This form should be signed across the stamp as per specimen signature registered with the Company.
2. 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.
3. A proxy need not be a member of the Company.
4. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. **This is only optional. Please put a 'x' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
6. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
7. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

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(ANNEXURE TO THE NOTICE FOR THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 29-09-2026)

Name & Registered Address
of Sole/First named Member:

Joint Holders Name (If any) :

Folio No. / DP ID & Client ID:

No. of Equity Shares Held :

Dear Shareholder,

Subject: Process and manner for availing E-voting facility:

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 35th Annual General Meeting (AGM) to be held on Tuesday, 29th September 2026 at 11:30 A.M. at 33A, Jawaharlal Nehru Road, Chatterjee International Center, 8th Floor, Flat No. A-10, Kolkata- 700071 and at any adjournment thereof.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https://www.evotingindia.com.

The Electronic Voting Particulars are set out below:

EVSN (Electronic Voting Sequence Number)	**User ID**	**PAN / Sequence No.**
260812016		

The E-voting facility will be available during the following voting period:

Remote e-Voting Start On	**Remote e-Voting End On**
Saturday, 26th September 2026 at 9:00 A.M.(IST)	Monday, 28th September 2026 at 5:00 P.M.(IST)

Please read the instructions mentioned in the Notice before exercising your vote.

Registered Office:
Chatterjee International Centre,
33A, Jawaharlal Nehru Road
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Dated: 14th August 2026

By Order of the Board
For Primax Fiscal Services Limited
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