

AMRIT CORP. LIMITED

CIN: U15141UP1940PLC000946

Regd. Office: CM-28, 1st Floor, Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad - 201 009 (U.P.)

Corp. Office: Amrit Corporate Centre, A-95, Sector-65, NOIDA-201 309 (U.P.)

Telephone No.: 0120-4506900, Fax No.: 0120-4506910

E-mail: info@amritcorp.com, Website: www.amritcorp.com

POSTAL BALLOT NOTICE

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND RULES 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

Dear Member(s),

NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") as amended and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") as amended read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest one being General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), and any other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, to the members of Amrit Corp. Limited ("**the Company**"), to consider and, if thought fit, to pass the resolution set out herein below as a special resolutions through postal ballot by voting through electronic means only.

The proposed resolution along with the explanatory statement, pursuant to Section 102 of the Companies Act and other applicable laws, pertaining to the said resolution setting out the material facts and the reasons thereof, is appended. Only members of the Company as on Friday, August 15, 2025 (i.e., the cut-off date) are entitled to vote, and any other person who is not a member of the Company may treat this Notice for information purposes only.

Pursuant to Sections 108 & 110 of the Act read with Rules framed thereunder and the MCA Circulars, the manner of the voting on the proposed resolution is restricted only to e-voting i.e. remote e-voting process ("**e-voting**") instead of submitting postal ballot forms. Accordingly, in accordance with Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and the aforesaid MCA Circulars, this Notice is being sent by email to the members whose email addresses are available with the depositories for communication purposes or obtained directly from the members. The same is also available on the Company's website at www.amritcorp.com and on the website of NSDL at www.evoting.nsdl.com.

The remote e-voting period will commence on Thursday, August 21, 2025 at 9:00 a.m. and will end on Friday, September 19, 2025 at 5:00 p.m.

The Board of Directors of the Company has appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary (Membership No. FCS - 3616 & CP No. 3169), as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. National securities Depository Limited (NSDL) will be facilitating e-voting to enable the shareholders to cast their vote electronically. Members are requested to read the Notes to the Notice and instructions for e-voting.

Upon completion of e-voting, the Scrutinizer will submit his report to the Chairman & Managing Director of the Company or any other person authorized by the Chairman & Managing Director. The result of the postal ballot will be announced not later than 48 hours from the conclusion of the e-voting. The result alongwith the Scrutinizer's Report will be posted on the website of the Company i.e. www.amritcorp.com under 'Investor Relations' Section and on the website of NSDL i.e. www.nsdl.co.in.

SPECIAL BUSINESS

Appointment of Shri Manoj Kumar as Non-Executive Independent Director.

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 Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), and Companies (Appointment and Qualification of Directors) Rules, 2014 (the ‘Rules’) as amended and Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for appointment of Mr. Manoj Kumar (DIN: 00072634), who was appointed as an Additional Director (in the capacity of Independent Director) of the Company by the Board of Directors of the Company w.e.f. August 18, 2025 in terms of Section 161 of the Act read with the Rules and Articles of Association of the Company and who qualifies for being appointed as an Independent Director and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and is eligible for appointment under the provisions of the Act, the Rules made thereunder and in respect of whom the Company has received a Notice in writing from him under Section 160(1) of the Act proposing his candidature for the office of a Director, as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from August 18, 2025 till August 17, 2030.

RESOLVED FURTHER THAT the Board of Directors of the Company or any other duly constituted Committee of the Board be and is hereby authorized to do all acts, deeds, matters and things as it may deem necessary and/or expedient in connection therewith or incidental thereto to give effect to the foregoing resolution.”

By Order of the Board
for Amrit Corp. Limited

(P. K. Das)
Company Secretary

Regd. Office:
CM-28, First Floor,
Gagan Enclave,
Amrit Nagar, G. T. Road
Ghaziabad-201 009 (U.P.)
E-mail: info@amritcorp.com
Website: www.amritcorp.com
CIN: U15141UP1940PLC000946

Place: Ghaziabad
Date: August 18, 2025

NOTES

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act') read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, setting out the material facts relating to the aforesaid Resolution and the reasons thereof is annexed hereto and forms part of this Postal Ballot Notice ('Notice').
2. In compliance with the MCA circulars, this postal ballot notice is being sent electronically by email and published/displayed for all the members of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from both the Depositories viz. National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as on the cut-off date i.e. Friday, August 15, 2025 ("Eligible Members") and who have registered their email addresses with the Company and/or with the Depositories. In accordance with Section 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA circulars, physical copies of the Notice will not be circulated.
3. For receiving Postal Ballot Notice and all future correspondence from the Company electronically–

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Postal Ballot Notice and login details for e-voting.

Physical Holding

Please register your email id , mobile number , PAN , Bank detail and nomination to RTA. (to register the same you can download form ISR1-, SH13, ISR2 from website of RTA i.e. www.masserv.com).

Demat Holding

Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

4. Postal Ballot Notice along with the Explanatory Statement thereof will also be available on the Company's website, www.amritcorp.com and on the website of company's Registrar and Transfer Agent, M/s. MAS Services Limited at www.masserv.com.
5. Voting rights of the Members shall be in proportion to their share in paid-up equity share capital of the Company on the Cut-Off Date. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by e-voting.
6. Members may note that once the vote on a resolution has been cast by the member by the remote e-voting process, he/she shall not be allowed to change it subsequently or cast the vote again.
7. In compliance with Sections 108 and 110 of the Act read with the Rules and the Circulars issued thereunder, the Company has provided the facility to the members to exercise their votes electronically and vote on resolution through the e-voting service facility arranged by NSDL. The instructions for electronic voting are mentioned in this Notice.
8. The Board of Directors of the Company has appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary, New Delhi (Membership No. FCS - 3616 & CP No. 3169), as the Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner.

After completion of scrutiny, the Scrutinizer will submit the Report to the Chairman of the Company and in his absence to officer of the Company authorized by the Chairman. Results of the Postal Ballot will be announced not later than 48 hours from the conclusion of the voting through postal ballot/e-voting process. The result alongwith the Scrutinizer's Report will also be posted on the website of the Company i.e. www.amritcorp.com and website of NSDL i.e. www.nsdl.co.in. The Company will also display the result at its Registered Office.

9. Remote e-voting will commence from Thursday, August 21, 2025 at 9:00 a.m (IST). and will end on Friday, September 19, 2025 at 5.00 p.m.(IST). Voting by e-voting, can be exercised only by the member or its duly constituted attorney or in case of body corporates, by the duly authorised person. A member cannot exercise his vote by proxy on postal ballot.

10. Resolutions passed by the members through postal ballot by way of e-voting are deemed to have been passed as if they have been passed at a General Meeting of the members.
11. The resolution, if approved, shall be deemed to have been passed on the last date specified for e-voting, i.e. September 19, 2025.
12. M/s MAS Services Limited is the Registrar and Share Transfer Agent of the Company. All investor related communications may be addressed to them. The details of the person responsible to address grievances and other matters connected with e-voting are as under:

Name:	Mr. Shravan Mangla
Unit:	Amrit Corp. Limited
Address:	M/s MAS Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110 020
Tel:	011-26387281/82/83
Email id:	investor@masserv.com

13. Members desirous of inspecting the documents referred to in the Notice or Explanatory Statement may send their request to pkdas@amritcorp.com from their registered email addresses mentioning their name, folio numbers/DP ID and Client ID, until the last date of remote e-voting of this Postal Ballot.

14. Voting through electronic means

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act read with Rules 20 and 22 of the Management Rules, MCA Circular, and any other applicable provisions, if any, the Company has extended remote e-voting facility to enable the members to cast their votes electronically through the remote e-voting services provided by NSDL.

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

Commencement of remote e-voting	Thursday, August 21, 2025 at 9:00 a.m. (IST)
End of remote e-voting	Friday, September 19, 2025 at 5.00 p.m.(IST)

The remote e-voting module shall be disabled by NSDL for voting at 5:00 p.m. (IST) on Friday, September 19, 2025. Once the vote on the resolution is cast by a member, he or she will not be allowed to change it subsequently.

The procedure and instructions for remote e-voting are as follows:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

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.	<ol style="list-style-type: none">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.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

	<p>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.</p> <ol style="list-style-type: none"> 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. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 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

	<p>e-Voting service provider 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, so that the user can visit the e-Voting service providers' website directly.</p> <p>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.</p> <p>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.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>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.</p>

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 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 use 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 on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
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 bskashtwal@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 on "**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 www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Amit Vishal at 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 registered your email id with RTA procedure as given above.

In case shares are held in demat mode, please generate password procedure as given in e-voting instruction.

2. 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.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 AND 110 OF THE COMPANIES ACT, 2013

The Board of Directors of the Company ("the Board") at its meeting held on Monday, August 18, 2025, based on the recommendation of the Nomination and Remuneration Committee ("NRC") and Board of Directors, appointed Mr. Manoj Kumar (DIN: 00072634), as Additional Director (in the capacity of Independent Director) of the Company, with effect from August

18, 2025 for a term of five consecutive years upto 17th August, 2030, not liable to retire by rotation, subject to the approval of the shareholders through Special Resolution under Sections 149, 150, 152, 161(1) of the Companies Act, 2013 ("the Act") read with Schedule IV thereto and Article 74 of the Articles of Association of the Company.

Mr Manoj Kumar, aged 60 years, belongs to a reputed business family of Delhi. He is the son of late Shri Atam Prakash, who was Director of the Company for nearly 35 years from the year 1969 to 2004. Shri Manoj Kumar has done his schooling from Modern School, Barakhamba Road, New Delhi and B.Com (Hons.) from Hindu College, Delhi University. He has done SMEP Certification (Residential) from IIM Ahmedabad. He is on the Boards of Directors of various companies, including DCM Shriram Industries Ltd. as Non-Independent Non-Executive Director and Spicejet Ltd. & Spice Xpress and Logistics Pvt. Ltd. as Independent Director. He is Trustee of Hindu College and Lady Shri Ram College of Delhi University; besides being a member of Rotary Club of Delhi Premier and Trustee of Rtn Naqshband Institute for Physically Handicapped. Mr Manoj Kumar is heading the family business of textile trading of cotton fabrics.

For appointment of Mr. Manoj Kumar as Independent Director, NRC took into consideration his rich and varied experience in the business and industry and noted that the skills, competence and expertise of Shri Manoj Kumar in understanding of business analysis were in alignment with the skills and expertise identified by the NRC and the Board for the Independent Director of the Company. In the opinion of the Board, Mr. Manoj Kumar fulfils the conditions for appointment as an Independent Director of the Company as specified in the Act and Rules thereunder and that his appointment would be beneficial to the Company.

The Company has received from Mr. Manoj Kumar (i) Consent in writing to act as director in Form DIR-2 of the Rules; (ii) Notice under Section 160 of the Act proposing his candidature for appointment as Independent Director of the Company; (iii) Intimation in Form DIR-8 of the Rules to the effect that he is not disqualified under Section 164(2) of the Act; (iv) Declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act.

Mr. Manoj Kumar has confirmed that he is in compliance with Rule 6 of Companies (Application and Qualification of Directors) Rules, 2014.

In the opinion of the Board, Mr. Manoj Kumar is a person of integrity, fulfills the conditions specified in the Act and Rules made thereunder and is independent of the management of the Company.

None of the Directors, promoters and Key Managerial Personnel of the Company and their relatives except for Mr. Manoj Kumar or his relatives to the extent of their shareholding, if any, in the Company are in any way concerned or interested, financially or otherwise, in the said resolution.

Additional information as per Secretarial Standards-2 (SS-2) on general meetings, issued by the Institute of Company Secretaries of India, is given in Annexure to this Notice.

The Board recommends the Special Resolution of the Notice for approval of the members.

Inspection of Documents:

All the material documents referred to in the Notice and Explanatory Statement such as the appointment letter, statutory forms etc. are available for inspection without any fee by the Members at the Company's registered office during normal business hours on working days from the date of dispatch of the notice up to the last date of voting, i.e. Friday, September 19, 2025.

By Order of the Board

for Amrit Corp. Limited

(P. K. Das)

Company Secretary

Regd. Office:

CM-28, First Floor,
Gagan Enclave,
Amrit Nagar, G. T. Road
Ghaziabad-201 009 (U.P.)

E-mail: info@amritcorp.com

Website: www.amritcorp.com

CIN: U15141UP1940PLC000946

Place: Ghaziabad

Date: August 18, 2025

Annexure

Details of Directors seeking appointment at the Meeting
(In pursuance of Secretarial Standard – 2 on General Meetings)

Name of Director	Shri Manoj Kumar
DIN	00072634
Designation in the Company	Proposed to be appointed as Independent Non-Executive Director
Date of Birth and Age	16.11.1965 – 60 years
Nationality	Indian
Date of First Appointment	August 18, 2025
Qualification	<ul style="list-style-type: none">- IIM Ahmedabad SMEP Certification (Residential)- Hindu College, Delhi University, B.Com (Hons.)- Modern School, Barakhamba Road
Experience/ Expertise	<ul style="list-style-type: none">- Heading the Family Business of Textile Trading of Cotton Fabrics- Trustee of Hindu College, delhi University- Trustee of Lady Shriram College, Delhi University- Member of Rotary Club of Delhi Premier- Trustee of Rtn Naqshband Institute of Physically Challenged <p>Rich and varied experience of over 35 years in business and Industry</p>
Details of remuneration last drawn	Not Applicable
No. of Meetings attended in calendar year 2025	-
Terms & conditions of Appointment/Re-appointment	Appointment as Non-Executive Independent Director for a period of five years commencing from August 18, 2025 to August 17, 2030, not liable to retire by rotation
No. of shares held in the Company	Nil
Relationship with other Directors and Key Managerial Personnel Inter se	None
List of Directorship held in other Companies	M.R. Ramchand & Co Pvt. Ltd. Select World Tours I. Pvt. Ltd. Spicejet Limited DCM Shriram Industries Limited Spice Xpress and logistics Pvt. Ltd. Raghushree Sales Pvt. Ltd.
Chairman/Member of Committees of Board of Directors in other Companies	<u>DCM Shriram Industries Limited</u> Stakeholder Relationship committee – Chairman Risk management Committee – Member

	<p>Corporate Social Responsibility Committee - Member</p> <p><u>Spicejet Limited</u></p> <p>Stakeholder Relationship committee – Chairman</p> <p>Audit Committee – Member</p> <p>Nomination & Remuneration Committee - Member</p>
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