**STATEMENT OF UNPAID DIVIDEND FOR THE FINANCIAL YEAR 2025-26, DECLARED AT THE ANNUAL GENERAL MEETING HELD ON JUNE 25, 2026**

(AS PER PROVISIONS U/S. 124(2) OF THE COMPANIES ACT, 2013)

| SL.NO. | FOLIO/DP-ID/CL-ID NO. | NAME OF THE SHAREHOLDER | ADDRESS | AMOUNT (₹) |
|---|---|---|---|---|
| 1. | 1201770101389618 | AMIT DALMIA | 30 RAJHANS FELIX SOCIETY NEAR V R MALL VESU SURAT SURAT 395007 | 8400.00 |
| 2. | 1201770101389622 | DEEPAK DALMIA | 30/33 RAJHANS FELIX SOCIETY NEAR V R MALL VESU SURAT 395007 | 8400.00 |
| 3. | IN30021441310579 | NIKUNJ PANKAJBHAI MEHTA | B 10 ANKLESHVARIA BLOCK POLICECOMMIS SIONER OFFICESHAHIBAG AHMADABAD CITY AHMEDABAD GUJARAT 380004 | 400.00 |
| 4. | IN30429541554255 | KARTIKEYAN SRINIVASAN IYER | A-1201 OBEROI ESQUIRE OFF WESTERN EXPRESS HIGHWAY YASHODHAM GOREGAON MUMBAI MAHARASHTRA 400063 | 1200.00 |
| 5. | IN30302850304425 | RATAN KUMAR AGARWAL HUF | 2/589 VINEET KHAND GOMATI NAGAR LUCKNOW 226010 | 360.00 |