PUSHKAR BANIJYA LIMITED
• CIN NO: L31100WB1982PLC035384
Registered Office: Victoria Plaza, 5th Floor, 2A, Shakespeare Sarani Kolkata-700 071
•Phone: 91- 33-2280 2280 •Email: compliance@teejgroup.in
•Website: www.pushkarbanijya.com

(ANNEXURE TO THE NOTICE FOR THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 10-09-2026)

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 Annual General Meeting (AGM) to be held on Thursday, the 10th day of September, 2026 at 11:00 A.M. at Victoria Plaza, 5th Floor, 2A, Shakespeare Sarani, Kolkata - 700 071 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.**

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

Remote e-Voting Start On	**Remote e-Voting End On**
07th September, 2026 at 09.00 A.M.(IST)	9th September, 2026 at 5.00 P.M.(IST)

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

For and on behalf of the Board of Directors
Sd/-
Pawan Kumar Chandak
Managing Director
DIN: 00584591

Place: Kolkata
Date: 12.08.2026

Encl: AGM Notice/Attendance Slip/Proxy Form

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NOTICE OF THE MEETING

NOTICE is hereby given that the **44th Annual General Meeting (the "AGM")** of Pushkar Banijay Limited ("the Company") will be held on Thursday 10th September, 2026 at 11:00 A.M. at its Registered Office at Victoria Plaza, 5th Floor, 2A, Shakespeare Sarani Kolkata-700 071, West Bengal to transact the following businesses: -

A. ORDINARY BUSINESS:

1. Adoption of Financial Statements & Reports

To receive, consider and adopt (a) the Audited financial statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Auditors and Board of Directors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the report of Auditors thereon and in this regard, pass the following resolutions, with or without modification(s), as Ordinary Resolutions:

(a) "**RESOLVED THAT** the audited Standalone financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Auditors and Board of Directors thereon laid before this meeting, be and are hereby considered and adopted."

(b) "**RESOLVED THAT** the audited Consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. Re-appointment of Mr. Pawan Kumar Chandak (DIN: 00584591), as a Director liable to retire by rotation

To re-appoint Mr. Pawan Kumar Chandak (DIN: 00584591), Director, who retires by rotation, and being eligible offers himself for reappointment.

Rational: Mr. Pawan Kumar Chandak, being longest in the office amongst the Directors liable to retire by rotation is proposed to retire at the ensuing Annual General Meeting. Given his contribution to the success of the Company, it is proposed to re-appoint him as a director.

To the extent that Mr. Pawan Kumar Chandak is required to retire by rotation, he would need to be re-appointed as a Director of the Company, who shall continue his term as an executive Director of the Company.

Also, please refer Additional Information on Director recommended for appointment/reappointment as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Secretarial Standards -2 as prescribed by the Institute of Company Secretaries of India, on page number 8.

Therefore, members are requested to consider and if thought fit, to pass the following resolution, with or without modification(s), as Ordinary Resolution:

"**RESOLVED THAT** pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, the approval of the Members of the Company be and is hereby accorded to the re-appointment of Mr. Pawan Kumar Chandak (DIN: 00584591) who shall continue as the Director of the Company, to the extent that he is required to retire by rotation."

3. To re-appoint the Statutory Auditors and to fix their remuneration in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force) and upon recommendation of the Audit Committee & Board of Directors, M/s. Patni & Co., Chartered Accountants (FRN.: 320304E) be and are hereby re-appointed as the Statutory Auditor of the Company, to hold the office from the conclusion of this 44th AGM for a single term of 5 (Five) years, till the conclusion of 49th Annual General Meeting to be held in the year 2031, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company;

RESOLVED FUTHER THAT Mr. Pawan Kumar Chandak, (DIN: 00584591), Managing Director of the Company, be and is hereby authorized to sign and execute all such documents and papers as may be required for the purpose and file the necessary e-form with the Registrar of Companies (RoC) and to do all such acts, deeds and things as may be considered necessary in this regard."

"RESOLVED THAT pursuant to the provisions of Section 142 (1) read with Section 102 (2) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder the Board of Directors of the Company be and is hereby authorized to fix the remuneration of M/s Patni & Co., Chartered Accountants (Firm Reg. No. 320304E), for the period from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company, who have been re-appointed by the Members in the Annual General Meeting held in 2026 as the Statutory Auditors of the Company for a period of 5 years, pursuant to the provisions of Section 139(1) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014."

For and on behalf of the Board of Directors

Place: Kolkata
Date: 12.08.2026

Pawan Kumar Chandak
Managing Director
DIN: 00584591

Notes: -

1) A member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote on poll instead of himself/herself and such proxy need not be a member. The instrument appointing the proxy in Form MGT-11 annexed hereto. In order to be effective, the said proxy form should reach the registered office of the Company not less than forty-eight (48) hours (on or before 08 September, 2026, 11:00 A.M.) before the commencement of the meeting. A person can act as 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. In case a proxy is proposed to be appointed by a Member holding more than ten percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. A proxy form is sent herewith. Proxies submitted on behalf of the Companies, societies, etc., must be supported by an appropriate resolution/authority as applicable.

2) Corporate Members are required to send to the Registered Office of the Company, a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the AGM.

3) A member is entitled to inspect proxies lodged at any time before 24 hours of the time fixed for commencement of the meeting ending with the conclusion of the meeting, provided that not less than three days' notice in writing is given to the company Shareholders are requested to fill-in and sign the attendance slip and hand it over at the entrance to the venue.

4) The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 will be available for inspection by the members at the AGM.

5) THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM FRIDAY, 4th SEPTEMBER, 2026 TO THURSDAY, 10th SEPTEMBER, 2026 (BOTH DAYS INCLUSIVE).

6) Share Transfer documents and all correspondence relating thereto, should be addressed to the Registrars and Transfer Agent of the Company, M/s. Niche Technologies Pvt Ltd, 7th Floor, Room No. 7A & 7B, 3A, Auckland Place, Kolkata – 700 017.

7) Members are requested to:

a. Intimate change of address immediately to the Registrar and Transfer Agents of the Company, M/s. Niche Technologies Pvt Ltd in respect of their holding in physical form.

b. Notify change of address immediately to their Depository Participants in respect of their holding in dematerialized form.

c. Register their email address and changes therein from time to time with M/s. Niche Technologies Pvt Ltd for shares held in physical form and with their respective Depository Participants for shares held in dematerialized form.

8) In accordance with the provisions of Section 72 of the Companies Act, 2013, members are entitled to make nominations in respect of the Equity Shares held by them in physical form. Members desirous of making nominations may procure the prescribed form from Registrars and Transfer Agents of the Company, M/s. Niche Technologies Pvt Ltd on request. Members holding shares in the dematerialized form may contact their Depository Participant for recording the nomination in respect of their shares.

9) Members who wish to obtain information of the Company for the Financial Year ended 31st March, 2026, may send their queries at least 10 days before the Annual General Meeting to the Company Secretary at the Registered Office of the Company.

10) Members/Proxies are requested to bring their Attendance Slip along with copy of the Annual Report to the AGM. Duplicate Attendance Slips and copies of the Annual Report will not be provided at the AGM Venue.

11) For securities market transactions and off market/private transactions involving transfer of shares in physical form of listed companies, it shall be mandatory for the transferee(s) to furnish copy of PAN Card to the Company/RTAs for registration of such transfer of shares. SEBI has made it mandatory to furnish a copy of PAN in the following cases:

a. Deletion of name of deceased shareholder(s), where the shares are held in the name of two or more shareholder(s).

b. Transmission of shares to the legal heir(s), where deceased shareholder was the sole holder of the shares.

c. Transposition of shares when there is a change in the order of the names in which physical shares are held jointly in the names of two or more shareholders.

12) The Ministry of Corporate Affairs (MCA), Government of India has introduced 'Green Initiative in Corporate Governance' by allowing paperless compliance by the Companies for service of documents to their Members through electronic mode, which will be in compliance with Section 20 of the Companies Act, 2013 and Rules framed thereunder.

In case you have not registered your e-mail Id, please communicate the same to the Company or its RTA at their communication address given in the Annual Report in respect of the shares held in physical mode or communicate to your DPs concerned in respect of shares held in demat / electronic mode. Although you are entitled to receive physical copy of the Notices, Annual Reports, etc. from the Company, we sincerely seek your support to enable us to forward these documents to you only by e-mail, which will help us to participate in the Green Initiative of the MCA and to protect our environment.

13) Electronic copy of the Notice of the 44th AGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email-ids are registered with the Depository Participants for communication purposes unless any member has requested for a hard copy of the same. For Members who have not registered their email addresses, physical copies of the Notice of the 44th AGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

14) Members may also note that the Notice of the 44th AGM and the Annual Report for 2025-26 will also be available on the Company's website www.pushkarbanijya.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days.

15) Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post, free of cost. For any communication, the members may also send requests to the Company's investor email id: compliance@teejgroup.in

16) VOTING THROUGH ELECTRONIC MEANS

I. In compliance with 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 members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

III. The process and manner for remote e-voting are as under:

The remote e-voting period commences on Monday,07th September,2026 (09:00 am) and ends on Wednesday, 09th September, 2026 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 3rd 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.

IV. The shareholders should log on to the e-voting website www.evotingindia.com during the voting period

V. Click on "Shareholders" tab.

Now Enter your User ID

For CDSL: 16 digits beneficiary ID,

For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

VI. Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.

VII. Next enter the Image Verification as displayed and Click on Login.

VIII. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

IX. If you are a first-time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders) a. Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. b. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.
DOB	Enter the Date of Birth as recorded in your Demat account with the depository or in the company records for your folio in dd/mm/yyyy format
Bank Account Number (DBD)	Enter the Bank Account Number as recorded in your Demat account with the depository or in the company records for your folio. c. Please Enter the DOB or Bank Account Number in order to Login. d. If both the details are not recorded with the depository or company, then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction (iv).

X. After entering these details appropriately, click on "SUBMIT" tab.

XI. Members holding shares in physical form will then directly reach the Company selection screen. However, members 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.

XII. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

XIII. Click on the EVSN for the relevant Company Name i.e. **PUSHKAR BANIJYA LIMITED** on which you choose to vote. 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.

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

XV. 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.

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

XVII. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

XVIII. If Demat account holder has forgotten the same password, then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

XIX. Note for Institutional Shareholders & Custodians:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to https://www.evotingindia.com and register themselves as Corporates.

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, they have to create a compliance user which 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 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.

XX. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533.

XXI. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

17) 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 through e-mail at anujzz.saraswat@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com. without which the vote shall not be treated as valid.

18) The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 3rd September, 2026. A person who is not a member as on cut-off date should treat this notice for information purpose only.

19) The notice of the Annual General Meeting will be sent to the members, whose names appear in the register of members / register of beneficial owners maintained by depositories as at closing hours of business on Monday, 17TH August, 2026.

20) The shareholders shall have one vote per equity share held by them as on the cut-off date of 3rd September, 2026. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.

21) 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 of 3rd September, 2026, and not casting their vote electronically, may only cast their vote at the Annual General Meeting.

22) Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is 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.

23) 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 of 3rd September, 2026, are requested to send the written / email communication to the Company at compliance@teejgroup.in by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting. However, if you are already registered with CDSL for remote e-voting then you can use your existing User Id and Password for casting your vote.

24) Mr. Anuj Saraswat, Practicing Company Secretary, (Certificate of Practice Number 13568) 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, within the time stipulated under the applicable laws, 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.

25) The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.pushkarbanijya.com and on the website of CDSL. The same will be communicated to the stock exchange viz. The Calcutta Stock Exchange Limited, where the shares of the company are listed.

26) Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 and the Register of Contracts & Arrangements in which Directors are interested under section 189 of the Companies Act, 2013 will be available for inspection at the AGM.

Additional Information on Director recommended for appointment/re-appointment as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Secretarial Standards-2 as prescribed by the Institute of Company Secretaries of India.

Item No. 2

Re-appointment of Mr. Pawan Kumar Chandak, Director, eligible to retire by rotation.

Mr. Pawan Kumar Chandak (DIN: 00584591) is the executive Director of the Company. He was inducted on 24th December, 2008 as an Executive Director. Having him as a Managing Director, improved the Board's effectiveness and efficiency in its decisions making qualities. The Company has taken advantage of additional opportunities due to his better insight, consistency in work and positive attitude.

Other details with respect to Mr. Pawan Kumar Chandak are as follows:

Age	58 Years

Experience	He has over 18 years of experience in the working of Non-Banking Financial Companies.
Terms and conditions of appointment or re-appointment	As per the Resolution passed by the shareholders at the Annual General meeting held in 2008, Mr. Pawan Kumar Chandak was appointed as an executive Director, liable to retire by rotation.
Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Remuneration sought to be paid: Nomination & Remuneration Committee approved till Rs.1,20,00,000 p.a. The details of remuneration are provided in the Corporate Governance Report section of the Annual Report 2025-26.
Date of first appointment on the Board	24th December, 2008
Shareholding in the company	10,72,205 equity shares
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Husband of Mrs. Vidya Chandak, Director of the Company
Number of Meetings of the Board attended during the year	5
Other Directorships	6
Membership/ Chairmanship of Committees of other Boards as on 31st March, 2026	Member of Stakeholder Relationship Committee

Mr. Pawan Kumar Chandak is interested in this resolution and relatives of Mr. Pawan Kumar Chandak may be deemed to be interested in this resolution, to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the other Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed Resolutions either financially or otherwise.

Item No. 3

Re-Appointment of Statutory Auditor and fixation of remuneration

The Board of Directors at their meeting held on 12th August, 2026, as per the recommendation of the Audit Committee and pursuant to Sec. 139 and other applicable provisions, if any, of the Companies act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, recommended the re-appointment of M/s. Patni & Co. Chartered Accountants, (FRN: 320304E) as Statutory Auditor of the Company for a further period of five (5) years, from the conclusion of this 44th AGM till the conclusion of the 49th Annual General Meeting to be held in the year 2031, subject to approval of the members at the 44th Annual General Meeting, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.

The Company has received the consent and eligibility certificate from M/s. Patni & Co., Chartered Accountants, confirming their consent to act as Statutory Auditors of the Company and that they are eligible for such appointment and are not disqualified from being appointed as Statutory Auditors of the Company under the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

None of the Directors / Key Managerial Personnel of the Company / their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

The Directors recommend the resolution for approval by the members.

For and on behalf of the Board of Directors

Place: Kolkata
Date: 12.08.2026

Pawan Kumar Chandak
Managing Director
DIN: 00584591

PUSHKAR BANIJYA LIMITED

• CIN NO: L31100WB1982PLC035384

Registered Office: Victoria Plaza, 5th Floor, 2A, Shakespeare Sarani Kolkata-700 071

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Dear Shareholder, Date: _______________

Sub: Email Communication with Shareholders

Shareholders may elect to receive shareholder's communications, including the Annual Report and notices of meetings, in electronic form rather than by post. It has many advantages, like:

• Speedier delivery of shareholder's communications;

• Complying with the "Green Initiative" of the Ministry of Corporate Affairs and saving the environmental resources.

• Reducing costs for the Company on the delivery of documents.

To avail of these benefits the Shareholders need to register their Email-ID with the Company.

Registration Process

Please fill in the attached form given below and send it to our Registrar and Transfer Agent, M/s. Niche Technologies Pvt Ltd by post.

The Annual Report 2026, standard downloadable forms and other Shareholder communications are also available on the Company's website: www.pushkarbanijya.com.

Please note that the Company will continue to service documents/notices through post to the Shareholders who do not opt to receive the documents/notices by email.

Yours faithfully,

Pushkar Banijya Limited

Pawan Kumar Chandak

Managing Director

DIN No. 00584591

E-MAIL REGISTRATION FORM

(Form for registration of Email-ID for receiving documents/notice by electronic mode)

To

M/s. NICHE TECHNOLOGIES PVT LTD

UNIT: PUSHKAR BANIJYA LIMITED

7th Floor, Room, No. 7A & 7B,

3A, Auckland Rd, Elgin,

Kolkata – 700 017, West Bengal

Dear Sir

Email Registration

I am the Sole/First shareholder of Pushkar Banijya Limited and I hereby agree to receive all communications and documents from Pushkar Banijya Limited through Email. Please register my Email ID for sending all communications to me and my joint holders through Email.

Folio No/ DP ID & Client ID : ____

Name of Sole/First Registered Shareholder: ____

Registered Address : ____

____________________ Pincode: ____________________

Contact Numbers : ____________________Landline:____________________

Email ID to be registered

(Please write in BLOCK LETTERS) : ____

Date: ____________________ Signature: ____

Note:

a) On registration all documents/notices will be sent to the Email ID of the registered folio of shareholder.

b) Shareholders are requested to keep the Registrars informed as and when there is any change in the Email address.

c) Shareholders may opt to receive communication by post anytime after submitting a suitable letter to the Registrars in this regard.

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•Website: www.pushkarbanijya.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 ……………………………. 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 44th Annual General Meeting of the Company, to be held on Thursday, the 10th day of September, 2026 at 11 A.M. at Victoria Plaza, 5th Floor, 2A, Shakespeare Sarani Kolkata-700 071, 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.	Resolution(s)	For**	Against**
	Ordinary Resolution:		
1.	Adoption of Standalone and Consolidated Audited Accounts for the financial year ended 31st March, 2026, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.		
2.	Re-Appointment of Mr. Pawan Kumar Chandak, as the Director, who retires by rotation and offers himself for re-appointment.		
3.	Re-appointment and Fixation of remuneration of Statutory Auditors.		

Signed this ……….. day of ………… 2026.

Affix Re.1 Revenue Stamp

Signature of Shareholder

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Signature of Proxy holder(s):

PUSHKAR BANIJYA LIMITED
• CIN NO: L31100WB1982PLC035384
Registered Office: Victoria Plaza, 5th Floor, 2A, Shakespeare Sarani Kolkata-700 071
•Phone: 91- 33-2280 2280 •Email: compliance@teejgroup.in
•Website: www.pushkarbanijya.com.

ATTENDANCE SLIP

44th Annual General Meeting, Thursday, the 10th day of September, 2026 at 11 A.M. at Victoria Plaza, 5th Floor, 2A, Shakespeare Sarani Kolkata-700 071, West Bengal

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

I / We hereby record my / our presence at the 44th Annual General Meeting, of the Company to be held on Thursday, the 10th day of September, 2026 at 11 A.M. at Victoria Plaza, 5th Floor, 2A, Shakespeare Sarani, Kolkata-700 071, West Bengal

Signature of Shareholder/ Proxy/
Authorized 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.

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ASSENT/DISSENT FORM FOR VOTING ON AGM RESOLUTIONS

1. Name(s) of Member(s) :
   Including joint holders, if any
2. Registered address of the sole/ :
   first named Member
3. E-mail ID :
4. i) Registered Folio No. :
   ii) DP ID No. & Client ID No.
   [Applicable to Members holding shares in dematerialized form]
5. Number of Share(s) held :

I/We hereby exercise my/our vote in respect of the following resolutions to be passed for the business stated in the Notice of the Annual General Meeting, by conveying my/our assent or dissent to the resolutions by placing tick (✓) mark in the appropriate box below:

	RESOLUTIONS	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Ordinary Resolution				
1.	Adoption of Standalone and Consolidated Audited Accounts for the financial year ended 31st March, 2026, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.			
2.	Re-Appointment of Mr. Pawan Kumar Chandak, as the Director, who retires by rotation and offers himself for re-appointment.			
3.	Re-appointment and Fixation of remuneration of the Statutory Auditors.			

Place:
Date:

____
Signature of the Member or Authorized Representative

Notes: (i) If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.
(ii) Last date for receipt of Assent/Dissent Form: September 10, 2026 till the conclusion of AGM.
(iii) Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS

General Instructions

1. **Shareholders have option to vote either through e-voting i.e. electronic means or to convey assent/dissent in physical form. If a shareholder has opted for Physical Assent/Dissent Form, then he/she should not vote by e-voting and vice versa. However, in case Shareholders cast their vote through both physical assent/dissent form and e-voting, then vote cast through physical assent/dissent shall be considered, subject to the assent/dissent Form being found to be valid and vote cast through e-voting shall be treated as invalid.**

2. The Notice of Annual General Meeting is dispatched/e-mailed to the members whose names appear on the Register of Members as on date and voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders as on the said date.

3. **Voting through physical Assent/Dissent form cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorized representatives with proof of their authorization, as stated below.**

Instructions for voting physically on Assent/Dissent Form

1. A Member desiring to vote by Assent/dissent should complete this form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. Anuj Saraswat and send the same at their cost to reach the Scrutinizer at the registered office of the Company on or before the closure of the Annual General Meeting on September 10, 2026. All forms received after this date will be strictly treated as if the reply from such Member has not been received.

2. This Form should be completed and signed by the shareholder (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this form should be completed and signed by the first name Shareholder and in his absence, by the next named Shareholder.

3. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Assent/Dissent Form should be accompanied by a certified copy of the relevant Board Resolution/appropriate authorization, with the specimen signature(s) of the authorized signatory(ies) duly attested.

4. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Form. The assent or dissent received in any other form shall not be considered valid.

5. Members are requested to fill the Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.

6. There will be one Assent/Dissent form for every folio /Client id irrespective of the number of joint holders.

7. A member may request for a duplicate Assent/Dissent Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under the instruction No.1 above.

8. Members are requested not to send any other paper along with Assent/Dissent Form. They are also requested not to write anything in the Assent/Dissent form excepting giving their assent or dissent and putting their signature. If any such other paper is sent the same will be destroyed by the Scrutinizer.

9. The Scrutinizer's decision on the validity of the Assent/Dissent Form will be final and binding.

10. Incomplete, unsigned or incorrectly ticked Assent/Dissent Forms will be rejected.