The Yamuna Syndicate Limited

Registered Office: Radaur Road, Yamunanagar – 135001, Haryana.
CIN: L24101HR1954PLC001837 Ph.: +91-1732-255479,
E-mail : companysecretary@yamunasyndicate.com
Website : www.yamunasyndicate.com

NOTICE

NOTICE is hereby given that the 72nd (Seventy-second) Annual General Meeting ('AGM') of the Shareholders of The Yamuna Syndicate Limited ('the Company') will be held on Monday**, August 24, 2026, at 11:00 a.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for which purpose the Registered Office of the Company situated at Radaur Road, Yamunanagar-135001 shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat, to transact the following business: -

As Ordinary Business:

1. Adoption of Audited Standalone Financial Statements:

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

2. Adoption of Audited Consolidated Financial Statements:

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon.

3. Declaration of Dividend:

To declare final dividend of Rs. 500/-(five hundred) per Equity Share of Rs. 100/- each, as recommended by the Board of Directors, for the financial year ended March 31, 2026.

4. Appointment of Mr. Aditya Puri (DIN: 00052534) as Director, liable to retire by rotation :

To appoint a Director in place of Mr. Aditya Puri (DIN: 00052534), who retires by rotation and being eligible, offers himself for re-appointment.

By Order of the Board of Directors
For The Yamuna Syndicate Limited

Place: Yamunanagar- 135 001(Hry.)
Dated: July 27, 2026

(Ashish Kumar)
Company Secretary

Notes :

1. The Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") had issued various circulars, from time to time, with respect to conduct of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of Shareholders at a common venue. MCA has also prescribed the procedure and manner of conducting the AGM through VC/OAVM. Accordingly, this 72nd AGM is also being conducted through VC/ OAVM.

2. Since this AGM is held through VC/OAVM the physical attendance of Shareholders is dispensed with and no proxies would be accepted by the Company pursuant to the relevant MCA & SEBI Circulars.

3. No attendance slip/route map has been sent along with this Notice as the meeting is held through VC/OAVM.

4. Members who are Shareholders as on Monday, August 17, 2026 ("cut-off date") can join the AGM 30 minutes before the commencement of the AGM and till the time of the conclusion of the Meeting by following the procedure mentioned in this Notice.

5. The facility of participation at the AGM through VC/OAVM will be available for 1000 Shareholders on first come first served basis. However, attendance of Shareholders holding more than 2% of the shares of the Company, Institutional Investors as on Monday August 17, 2026 and Directors and Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, the Stakeholders Relationship and Grievances Committee and Auditors will not be restricted on first come first serve basis.

6. Shareholders attending the Meeting through VC/OAVM will be counted for the purposes of reckoning of Quorum under Section 103 of the Companies Act, 2013.

7. In Compliance with the aforesaid MCA and SEBI Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Shareholders whose email addresses are registered with the Company/Depositories.

The Company will send a letter providing the web-link and QR code for accessing the Annual Report to those Shareholders, who have not registered their email address with the Company or RTA or Depositories. MCA and SEBI have dispensed with the requirement of printing and sending physical copies of the Annual Report and the Notice of AGM. The Shareholders may note that the Notice calling the AGM has been uploaded on the website of the Company at https://yamunasyndicate.com/shareholders-meeting-and-voting-results-2/ and the complete Annual Report has been uploaded on the website of the Company at https://yamunasyndicate.com/annual-reports/ The Notice can also be accessed from the website of the BSE Ltd at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

8. The Company has also published an advertisement in the newspapers containing the details about the AGM i.e. the conduct of AGM through VC/OAVM, date and time of AGM, availability of notice of the AGM along with Annual Report 2025-26 at the Company's website and manner of registering the email IDs of those Shareholders who have not registered their email addresses with the Company/Company's Share Transfer Agent, M/s. Alankit Assignments Limited **(RTA).**

9. SEBI has mandated furnishing of PAN, KYC details (i.e. Postal Address with Pin Code, email address, mobile number, and bank account details), specimen Signature and Nomination details by shareholders holding shares in physical mode through prescribed Form ISR-1 (KYC details), Form ISR-2 (Bank details) and Form ISR-3/SH-13 (Nomination details) available on the website of the Company at https://yamunasyndicate.com/investor-service-request/

As per mandate, the Company/RTA not to process any service requests or complaints received from the Shareholders/claimants till PAN and other aforesaid KYC documents/details are updated in their folio(s) and effective from April 01, 2024, dividend shall be paid only through electronic mode upon furnishing all the aforesaid documents/details in entirely.

In view of above, physical shareholders are requested to submit aforesaid details, if not submitted earlier, along-with Self-attested scanned copy of PAN card and one document in support of registered address of the Shareholder with the Company and a cancelled cheque with pre-printed account number bearing the name of the Shareholder of first holder, to RTA of the Company M/s. Alankit Assignments Ltd., M/s. Alankit Assignments Ltd. (Unit : The Yamuna Syndicate Ltd.), Alankit Heights, 205-208, Anarkali Complex, Jhandewalan Extn. New Delhi-110055 Email address: kycupdate@alankit.com / virenders@alankit.com.

10. Those Shareholders who have not yet registered their email address are requested to get their email addresses registered to enable servicing of notices / documents/Annual Reports electronically to their email address, by following the procedure given below:-

i. In case the shares held in electronic form, such Shareholders are requested to register/update their email addresses, bank particulars and mobile numbers with their respective Depository Participants; where Demat account is being maintained.

ii. In case the shares held in physical form, such Shareholders are to furnish Form ISR-1 alongwith other applicable forms to RTA, M/s. Alankit Assignments Ltd., as detailed in para 9(a) above.

11. Dematerialization of shares:

SEBI has mandated that securities of listed companies shall be transferred only in dematerialized form with effect from April 01, 2019. The SEBI has further clarified that listed companies shall issue the securities only in demat mode, subject to folio being KYC compliant, while processing investor service requests pertaining to issue of duplicate securities certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/ folios, transmission, transposition etc. The Shareholders are required to submit duly filled and signed Form ISR-4 for aforesaid service request, available on the website of the Company at https://yamunasyndicate.com/investor-service-request/

With effect from April 2, 2026, SEBI has dispensed with the requirement of issuance of a Letter of Confirmation(LOC) by the Company/RTA while processing aforesaid service requests. Accordingly, securities will be credited directly to the shareholder's demat account upon submission of valid demat account details along with latest Client Master List.

In view of the above and to avail various benefits of dematerialization, physical shareholders are advised to convert their physical shares in electronic form.

12. Simplification of procedure for Issuance of Duplicate Share Certificate:

SEBI has simplified the process for issuing duplicate share certificates. Besides the documents stated in para 11 above along with KYC supportings, the shareholder is now required to submit the followings:

- **Value up to Rs. 10,000:** Only a simple undertaking on plain paper is required. No notarization or stamp paper is necessary.
- **Value above Rs. 10,000 and up to Rs. 10 Lakhs:** A standardized Affidavit-cum-Indemnity bond must be submitted, on a non-judicial stamp paper of appropriate value.
- **Value over Rs. 10 Lakhs:** In addition to the Affidavit-cum-Indemnity bond, you must submit an FIR or police complaint and newspaper advertisement.

13. Dispute Resolution:

SEBI has established a common Online Dispute Resolution Portal (ODR Portal) for resolution of disputes arising in the Indian Securities Market. Pursuant to this, post exhausting the option to resolve their grievances with the RTA/Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal: https://smartodr.in/ login and the same can also be accessed through the Company's Website at https://yamunasyndicate.com/online-dispute-resolution-odr-mechanism-for-investors/

14 Special window for re-lodgement of physical share transfer requests:

Shareholders who have executed the transfer deed prior to April 1, 2019 but were not lodged for transfer or were lodged and subsequently rejected, returned or not attended due to deficiency in the documents have been provided a special re-lodgement window till February 4, 2027, to re-lodge the transfer requests. Transfers would be approved if all the requisite documents are in place. Transfer under this window will be credited only in dematerialised form and will carry a one-year lock-in period from the date of transfer registration. Members can contact the Company or the RTA, for assistance in this regard.

15. Payment of Dividend:

(a) Final Dividend on Equity Shares for the financial year ended March 31, 2026, will be paid after declaration by the Shareholders in this AGM.

(b) The Company has fixed Monday, August 17, 2026 as **"Record Date"** for determining entitlement of Shareholders to Dividend for the financial year ended March 31, 2026.

(c) Dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to the shareholders at the prescribed rates. A note for Instructions on Tax Deduction at Source on dividend income is being forwarded along with this Notice.

16. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013 and the relevant documents referred to in the accompanying Notice will be made available electronically for inspection by Shareholders of the Company, up to the date of the AGM. Shareholders seeking to inspect such documents can send an email at: companysecretary@yamunasyndicate.com

17. Transfer of Unclaimed Dividend amount/Shares to the Investor Education and Protection Fund (IEPF):

The Shareholders wishing to claim dividends that remain unclaimed are requested to correspond with the Company Secretary (Email : companysecretary @yamunasyndicate.com). The Shareholders are requested to note that dividends that are not claimed within seven years from the date of transfer to the Company's unpaid Dividend Account, will be transferred to IEPF, as per Section 124 of the Companies Act, 2013. Shares on which dividend remains unclaimed for seven consecutive years will also be transferred to IEPF as per Section 124 of the Companies Act, 2013 and applicable rules.

Details of the unclaimed dividend and particulars with respect to corresponding shares due for transfer to IEPF are available on the Company's website at : https://yamunasyndicate.com/unclaimed-dividends-and-shares/

18. Questions and queries :

Shareholders seeking any information with regard to accounts or any matter placed at the AGM, are requested to write to the Company on or before Monday, August 17, 2026 through email at companysecretary@yamunasyndicate.com or cfo@yamunasyndicate.com. The same will be replied by the Company suitably. Please note that Shareholders queries/ questions will be responded to only if the Shareholder continues to hold the shares as on the cut-off date i.e. Monday, August 17, 2026.

19. Speaker Registration:

Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DPID and Client ID/folio number, PAN, mobile number to companysecretary@yamunasyndicate.com on or before Monday, August 17, 2026. Those Shareholders who have registered themselves as a speaker and have received a confirmation from the Company will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

20. The information required to be provided under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, regarding the Director(s) who are proposed to be appointed/re-appointed, is annexed hereto.

21. E-voting:

The businesses as set out in the Notice may be transacted through electronic voting system and the Company will provide a facility for voting by electronic means. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Standard 2 of the Secretarial Standards on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the facility of voting through electronic means. The said facility of casting the votes by the Shareholders using electronic means will be provided by the National Securities Depository Limited (NSDL).

A person whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date of Monday, August 17, 2026 shall be entitled to vote on the Resolutions set forth in this Notice, through facility of remote e-voting or e-voting on the day of the Meeting being provided by NSDL. The voting right of Shareholders shall be in proportion to their share in the paid-up equity share capital of the Company. Persons who are not Shareholders as on the cut-off date should treat this notice for information purposes only.

The Shareholders who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The remote e-voting period commences on Friday, **August 21, 2026 at 9.00 A.M.** and ends on Sunday**, August 23, 2026 at 05.00 P.M.** During this period, Shareholders of the Company holding shares either in physical or dematerialized form, as on the cut-off date of Monday, August 17, 2026, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Instructions for e-voting during the AGM:

The e-voting window shall be activated upon instructions of the Chairman during the AGM proceedings.

Only those Shareholders, who are present in the AGM and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Shareholder of the Company after sending the Notice through e-mail and holding shares as on the cut-off date i.e. Monday, August 17, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company at companysecretary@yamunasyndicate.com However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or you can send a request at evoting@nsdl.com with your details. In case of Individual Shareholders holding securities in demat mode, who acquires shares of the Company and becomes a Shareholder of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Monday, August 17, 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

The detailed steps on the process and manner for remote e-voting/e-voting at the AGM and to access the VC/ OAVM facility at the AGM are as follows:

Step 1: Access to NSDL e-voting system :

Step 2: Cast your vote electronically and join virtual meeting on NSDL e-voting system.

Details on Step 1: Access to NSDL e-voting system, are mentioned below:

I. Login method for remote e-voting and joining virtual meeting for Individual Shareholders holding securities in DEMAT MODE:

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process.

Shareholders are advised to update their mobile number and e-mail ID with their DPs in order to access e-voting facility.

Login Method for Individual Shareholders holding securities in demat mode with the National Securities Depository Limited (NSDL).

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 or joining virtual meeting & voting during the meeting.

2. NSDL IDeAS facility

If you are already registered, follow the below steps:

a. 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.

b. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS" section.

c. 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 under Value added services.

d. Click on "Access to e-voting" appearing on the left hand side under e-voting services and you will be able to see e-voting page.

e. Click on options available against company name or e-voting service provider-NSDL and you will be re-directed to NSDL e-voting website for casting your vote during the remote e-voting period or joining virtual meeting and e-voting during the meeting.

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. e-voting website of NSDL

a. Open web browser by typing the following URL: https://evoting.nsdl.com either on a personal computer or on a mobile phone.

b. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

c. 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.

d. After successful authentication, you will be redirected to NSDL website wherein you can see e-voting page. Click on options available against company name or e-voting service provider – NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting and e-voting during the meeting.

5. E-voting through Mobile App of NSDL

Shareholders/Members can also download NSDL Mobile App " **NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

App Store Google Play

Login Method for Individual Shareholders holding securities in demat mode with the Central Depository Services (India) Limited (CDSL).

1. Existing users who have opted for Easi/Easiest facility, they can login through their 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

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 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, so that the user can visit the e-Voting service providers' website directly.

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.

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.

Login Method for Individual Shareholders (holding securities in demat mode) logging through their depository participants

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.

2. Once logging-in, 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.

3. Click on options available against company name or e-Voting service provider - NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & e-voting during the meeting.

Important note: Shareholders who are unable to retrieve User ID / Password are advised to use Forgot User ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depositories. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Securities held with CDSL	Shareholders 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

II. Login Method for e-voting and joining virtual meeting 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 phone.
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.
4. 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.
5. 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 Shareholders 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 Shareholders 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 Shareholders who hold shares in Physical Form.	EVEN (E-Voting Event Number) followed by Folio Number registered with the company For example if folio number is 1*** and EVEN is 140281 then user ID is 140281***

6. Your password details are given below:

a. If you are already registered for e-voting, then you can user 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 e-mail 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) In case you have not registered your e-mail address with the Company/Depository, please follow instructions mentioned below in this notice.

7. 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 https://evoting.nsdl.com.

b. Click on "Physical User Reset Password?" (If you are holding shares in physical mode) option available on https://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.

d. Shareholders can also use the One Time Password (OTP) based login for casting the votes on the e-Voting system of NSDL.

8. After entering your password, click on Agree to "Terms and Conditions" by selecting on the check box.
9. Now, you will have to click on "Login" button.
10. After you click on the "Login" button, home page of e-voting will open.

Details on Step 2: Cast your vote electronically and join virtual meeting on NSDL e-voting system are mentioned below:

How to cast your vote electronically and join General Meeting 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 and General Meeting is in active status.
2. Select EVEN "140281" to cast your vote during the remote e-voting period and casting your vote during the Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
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.

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 provide 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 companysecretary@yamunasyndicate.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to companysecretary@ yamunasyndicate.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e.Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

22. Instructions for attending the AGM through VC/OAVM:

1. The Company has appointed National Securities Depository Limited (NSDL), to provide VC/OAVM facility for the AGM.

2. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Shareholders may access the meeting by following the steps mentioned in this Notice for "Access to NSDL e-voting system". After successful login, you can see the link of VC/OAVM placed under Join Meeting menu against the Company name. You

are requested to click on the VC/OAVM link placed under Join Meeting menu.

3. Please note that the Shareholders who do not have the User ID and Password for e-voting or have forgotten their User ID and Password may retrieve the same by following the instructions mentioned in this notice.

4. Shareholders can participate in AGM through smart phone/laptop. However, for better experience and smooth participation, it is advisable to join the Meeting using Google Chrome, by Laptops connected through broadband.

5. Further Shareholders will be required to use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants connecting from Mobile Devices or Tablets or through Laptop via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

General Guidelines for shareholders

1. 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.

2. In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of https://evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.com

3. The Company has appointed Mr. Pramod Kothari, Practicing Company Secretary, (Membership No. 7091, COP No. 11532) to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

4. 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., together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to ppdkothari71@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.

5. Based on the report received from the Scrutinizer, the Company will submit within 2 working days to the stock exchanges, details of the voting results as required under Reg. 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

6. A Shareholder can opt for only one mode of voting i.e. either through remote e-voting or e-voting at the Meeting. If a Shareholder has cast his vote by remote e-voting then he will not be eligible to vote at the Meeting.

7. The Scrutinizer shall immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting and e-voting on the date of the AGM, in the presence of at least two witnesses not in the employment of the Company and make, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman of the Company or any person authorized by him in writing and the Results shall be declared by the Chairman or any person authorized by him thereafter.

8. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company www.yamunasyndicate.com and on the website of NSDL immediately after the declaration of Result by the Chairman or any person authorized by him in writing. The results shall also be forwarded to the Bombay Stock Exchange at www.bseindia.com, where the shares of Company are listed.

9. The recorded transcript of the AGM shall, as soon as possible, be made available on the website of the Company at https://yamunasyndicate.com/shareholders-meeting-and-voting-results-2/

By Order of the Board of Directors
For The Yamuna Syndicate Limited

Place: Yamunanagar- 135 001(Hry.) (Ashish Kumar)
Dated: July 27, 2026 Company Secretary

ANNEXURE TO NOTICE DATED JULY 27, 2026

DETAILS OF DIRECTOR(S) SEEKING APPOINTMENT/RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING
[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings]

Name of the Director	Mr. Aditya Puri
Date of Birth	04.12.1967
Age (in years)	58
Date of Appointment on the Board	23.11.1996
Qualifications	B.A. (Honours), M.A. (CANTAB) ECON from Cambridge University (U.K.)
Relationships between Directors, Manager and other Key Managerial Personnel	Mr. Aditya Puri is son of Mr. Ranjit Puri, Chairman
Terms and conditions of appointment / reappointment	Liable to retire by rotation
Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Shared profit related commission within limits stipulated under Section 197 of the Companies Act, 2013, upto maximum Rs. 25,000/- per annum per non-executive director, in addition to Board meeting attending fees of Rs. 20,000/-.
Nature of his expertise in specific function areas along with experience (in years)	Industrialist Experience: 33 years
Number of Meetings of the Board attended during the year	Four
Other Directorship	i) Isgec Heavy Engineering Limited ii) Saraswati Sugar Mills Limited iii) Isgec Covema Limited iv) Isgec Engineering & Projects Limited v) Isgec Hitachi Zosen Limited vi) Isgec SFW Boilers Private Lmited vii) Free Look Software Private Limited viii) Isgec Titan Metal Fabricators Private Limited ix) Isgec Redecam Enviro Solutions Private Limited

Name of the Director	Mr. Aditya Puri
Chairman/ Member of Committee of the Board of Companies in which he/she is a Director	**The Yamuna Syndicate Limited** Member -Audit Committee Member -Nomination & Remuneration Committee Member - Stakeholders Relationship and Grievances Committee **Isgec Heavy Engineering Limited** Member -Audit Committee Member - Corporate Social Responsibility Committee Member- Risk Management Committee **Saraswati Sugar Mills Limited** Member- Corporate Social Responsibility Committee **Isgec Hitachi Zosen Limited** Chairman- Corporate Social Responsibility Committee
Shareholding of Director as on March 31, 2026	60,859 shares (19.80%)
Name of listed entities from which the person has resigned in the past three years.	None
In the case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not Applicable

THE YAMUNA SYNDICATE LIMITED

Dated : 27.07.2026

INSTRUCTIONS ON TAX DEDUCTION AT SOURCE FROM DIVIDEND INCOME

General:

Pursuant to Income Tax Act, 2025, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The shareholders are requested to refer to the Income Tax Act, 2025 (“the Act”) (Erstwhile Income Tax Act, 1961) for the prescribed rates applicable to them.

The shareholders are requested to update their valid Permanent Account Number (PAN), duly linked with your Aadhar number, with the Company or the Registrar and Share Transfer Agent (RTA), M/s. Alankit Assignments Limited (in case of shares held in physical mode) and with the Depositories/ Depository Participants (in case of shares held in dematerialized mode).

Please note that in case PAN is not linked with Aadhar number, tax shall be deducted at higher rate of 20%. The Income-tax Department has provided the PAN based utility to check the PAN-Aadhar linking in this regard. The Company will be relying on the information verified by the utility available on the Income Tax Department website.

Resident Shareholder

Particulars	Applicable Rate	Documents required (if any)
With PAN	10%	Update/Verify the PAN, and the residential status as per the Act, if not already done, with the depositories (in case of shares held in demat mode) and with the Company's Registrar and Share Transfer Agent (in case of shares held in physical mode). In case of Individual shareholder, TDS would not apply if the aggregate of total dividend distributed to the shareholder by the Company during financial year 2026-27 does not exceed Rs. 10,000/.
Without PAN/ Invalid PAN/PAN not linked with Aadhar number	20%	-

Particulars	Applicable Rate	Documents required (if any)
Resident individual Shareholder, who is not liable to pay Income-tax.	NIL	Duly verified Form 121 (earlier Form No. 15G/ Form 15H) is to be furnished along with self-attested copy of PAN card.
Submitting Order under Section 395 of the Act.	Rate provided in the Order	Lower/NIL withholding tax certificate obtained from tax authority. Application shall be made online in Form 128 (earlier Form No. 13). The certificate should be valid for the financial year 2026-27 and should cover the dividend income.
An Insurance Company (as specified under Section 55 read with Schedule XIV of the Act).	NIL	Self-declaration that it has full beneficial interest with respect to the shares owned by it along with self-attested copy of PAN card and copy of registration certification issued by the IRDAI.
Mutual Fund (as specified under section 11 read with Schedule VII of the Act).	NIL	A Self-declaration of exemption eligibility with self-attested copy of PAN card and registration certificate.
Alternative Investment Fund (AIF) Category I and II (as specified under section 11 read with Schedule V of Act).	NIL	A self-declaration of exemption eligibility under Schedule V of the Act along with a copy of their SEBI registration certificate
New Pension System Trust under the provisions of Section 11 read with Schedule VII of the Act.	NIL	A Self-declaration of exemption eligibility with self-attested copy of PAN card and registration certificate.
Corporation established by or under a Central Act if its total income is fully exempted from Income-tax.	NIL	Certificate of registration which indicates that it is corporation established under central act and its income is exempt from income tax.

Non-Resident Shareholders:

Particulars	Applicable Rate	Documents required (if any)
Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)	20% (plus applicable surcharge and cess)	- Update/Verify the PAN and legal entity status as per the Act, if not already done, with the depositories or with the Company's Registrar and Share Transfer Agent ("RTA"), as the case may be. -Provide declaration whether the investment in shares has been made under the general FDI route or under the FPI route. - Self-attested copy of SEBI Registration certificate
Other Non-resident shareholders	20% (plus applicable surcharge and cess)	Update/Verify the PAN, legal entity status and the residential status as per the Act, if not already done, with the depositories or with the Company's RTA, as the case may be.
Lower rate prescribed under the tax treaty which applies to the non-resident Shareholder/FPI/ FII	Tax Treaty Rate	In order to apply the Tax Treaty rate, submit the following documents: 1. Self-attested copy of Indian Tax Identification number (PAN) 2. Self-attested copy of the Tax Residency Certificate applicable for the period 1 April 2026 to 31 March 2027 obtained from the tax authorities of the country of which the shareholder is a resident. 3. Self-declaration in Form 41 (earlier Form no 10F) duly filled online on the e-filing portal of the Income Tax Department, Govt. of India. 4. Self-declaration primarily covering the following: i. Non-resident is eligible to claim the benefit of respective tax treaty; ii Non-resident receiving the dividend income is the beneficial owner of such income; iii Non-resident does not have Permanent Establishment /Business Connection/ fixed base in India in accordance with the applicable tax treaty or Dividend income is not attributable/ effectively connected to any Permanent Establishment or Business Connection or Fixed Base in India; iv. Non-resident complies with any other condition prescribed in the relevant Tax Treaty and provisions under the Multilateral Instrument ('MLI');

Particulars	Applicable Rate	Documents required (if any)
		Please note that the Company is not obligated to apply the beneficial DTAA rates at the time of tax deduction/withholding on dividend amounts. Application of beneficial DTAA Rate by the Company, shall depend upon the completeness and satisfactory review of the documents submitted, by Non- Resident shareholder/FPI.

Kindly Note that relevant documents, as mentioned in the table above, basis your residential status, may be sent to Company's RTA at following address on **or before August 14, 2026** in order to enable the Company to determine the applicable TDS / withholding tax rate. No communication on the tax determination/deduction, received post August 14, 2026 shall be considered for payment of Dividend:

M/s. Alankit Assignments Limited

Unit: The Yamuna Syndicate Ltd,, Alankit Heights, 3E/7, Jhandewalan Extension, New Delhi-110055.

Email id: rta@alankit.com

You may please also copy to Company at cfo@yamunasyndicate.com/ accounts @ yamunasyndicate.com

Blank Forms/specimen declarations as specified in above table, are available on the website of RTA :M/s. Alankit Assignment Ltd under link : https://einward.alankit.com/

Tax deducted by the Company will be final and no claim shall lie against the Company for tax deducted at higher rate, for any reason, whatsoever.

****