NOTICE

NOTICE IS HEREBY GIVEN THAT THE 4TH/2025-2026 MEETING OF BOARD OF DIRECTORS OF SANGHVI BRANDS LIMITED WILL BE HELD ON TUESDAY, THE 10TH DAY OF MARCH, 2026 AT SHORTER NOTICE AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SANGHVI HOUSE, 105/2, SHIVAJINAGAR, PUNE, MAHARASHTRA, INDIA, 411005 AT 04:00 P.M TO TRANSACT THE BUSINESS MENTIONED BELOW:

SR. No.	AGENDA ITEMS
1.	To appoint the chairman of the meeting.
2.	To ascertain the quorum of the meeting.
3.	To grant leave of absence to Director(s), if any.
4.	To take a note of the minutes of the previous board meeting.
5.	To take a note of resignation of Mr. Carton Pereira (DIN: 00106962) (Non-Executive Director) of the company.
6.	To reconstitute the Audit Committee of the company
7.	To reconstitute the Nomination and Remuneration Committee of the company
8.	To reconstitute the Stakeholders Relationship Committee of the company
9.	To appoint Mr. Rohit Prakash Bafana (DIN:00590469) as the Independent Director of the company
10.	Any other business
11.	Vote of Thanks

You are requested to make it convenient to attend the Meeting. Please confirm your attendance.

The directors have an option to attend the meeting virtually through Video Conferencing mode. The link will be shared with the directors who wish to attend the meeting virtually.

We look forward to meeting you.

Yours faithfully,

FOR AND ON BEHALF OF
SANGHVI BRANDS LIMITED

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CS AMAN SHARMA
COMPANY SECRETARY
MEM. NO. A28639
DATE: ___________
PLACE: _________

AGENDA OF THE MEETING [04/ 2025-2026]

OF THE BOARD OF DIRECTORS OF

SANGHVI BRANDS LIMITED

Date: March 10, 2025

Day: Tuesday

Time: 04: 00 PM

COMPOSITION OF

BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL

NAME	DESIGNATION
Mr. Narendra Rikhabchand Sanghvi	Director
Ms. Disha Narendra Sanghvi	Director
Mr. Darpan Narendra Sanghvi	Director
Mr. Sunil Mohan Lulla	Independent Director
Mr. Gaurav Balkrishan Agarwal	Independent Director
Mr. Vijay Aggarwal	CEO
Mr. Laxmi Narayan Rathi	CFO
Mrs. Aman Sharma	Company Secretary

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DETAILED NOTES ON AGENDA TO THE BOARD OF DIRECTORS

1. **TO APPOINT THE CHAIRMAN OF THE MEETING:**

The directors present in the meeting shall appoint the chairman of the meeting.

Please note that, the chairman mentioned herein is not the chairman of the company, it is merely a person who shall lead/chair the meeting.

The directors will elect a chairman amongst them who shall lead the entire meeting.

2. **TO ASCERTAIN THE QUORUM OF THE MEETING:**

The Chairman to ascertain the quorum and once the requisite is quorum is present the chairman to proceed with the meeting.

3. **GRANT LEAVE OF ABSENCE, IF ANY:**

Leave of absence, if any, may be granted to the Director(s), who is/are unable to attend the Board Meeting.

4. **TO TAKE A NOTE OF THE MINUTES OF THE PREVIOUS BOARD MEETING.**

Minutes of the previous Board Meeting held on November 11, 2025, having been approved by circulation to be taken on record by the Board and signed by the Chairman.

5. **TO TAKE A NOTE OF RESIGNATION OF MR. CARTON PEREIRA (DIN: 00106962) (NON-EXECUTIVE DIRECTOR) OF THE COMPANY.**

The Company has received a resignation letter dated February 5, 2026 from Mr. Carton Pereira (DIN: 00106962), Non-Executive Director of the Company, resigning from the Directorship with effect from February 5, 2026.

The reason for resignation as stated in his letter is due to personal commitments. He has confirmed that there are no other material reasons for his resignation.

The Board is requested to take note of the resignation and to place on record its sincere appreciation for the valuable guidance and contributions rendered by Mr. Carton Pereira during his tenure as Director of the Company.

6. TO RECONSTITUTE THE AUDIT COMMITTEE OF THE COMPANY:

The directors are requested to reconstitute the Audit Committee of the company due to the resignation of Mr. Carton Pereira who was the chairperson and member of the audit committee.

Further due to such resignation the members in the audit committee has been reduced to two members. The board is required to either appoint a new director or reconstitute by adding one of the directors from the existing directors in the audit committee.

7. TO RECONSTITUTE THE NOMINATION AND REMUNERATION COMMITTEE OF THE COMPANY:

The directors are requested to reconstitute the Nomination and Remuneration Committee of the company due to the resignation of Mr. Carton Pereira who was the chairperson and member of the audit committee.

Further due to such resignation the members in the Nomination and Remuneration Committee has been reduced to two members. The board is required to either appoint a new director or reconstitute by adding one of the directors from the existing directors in the audit committee.

8. TO RECONSTITUTE THE STAKEHOLDERS RELATIONSHIP COMMITTEE OF THE COMPANY:

The directors are requested to reconstitute the Stakeholders Relationship Committee of the company due to the resignation of Mr. Carton Pereira who was the chairperson and member of the audit committee.

Further due to such resignation the members in the Stakeholders Relationship Committee has been reduced to two members. The board is required to either appoint a new director or reconstitute by adding one of the directors from the existing directors in the audit committee.

9. TO APPOINT MR. ROHIT PRAKASH BAFANA (DIN: 00590469) AS THE INDEPENDENT DIRECTOR OF THE COMPANY:

The board is required to consider the appointment of Mr. Rohit Prakash Bafana (DIN: 00590469) as the independent director of the company as per the provisions of section 149 of The Companies Act, 2013 and further recommend the same to the members of the company.

10. <u>TO CONSIDER ANY OTHER BUSINESS WITH THE PERMISSION OF CHAIR:</u>

Any other matter with the permission of the Chairman, may be taken up for deliberation.