

Annexure B
Format – Confirmation letter for Authorizing Scrutinizer for e-Voting

Dated: 31st August, 2024

To,
The Bombay Stock Exchange Limited.,
Corporate Relationship Department,
01st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

We hereby confirm that we have appointed MR. MANOJ GUPTA as Scrutinizer for e-Voting scheduled by our company for the purpose of E-VOTING by the Shareholders of the Company at its 39th Annual General Meeting scheduled to be held on Saturday the 28th Day of September 2024 at the registered office of the Company at 72-77, HSIIDC, Industrial Estate, Hansi Road, Jind 126102, Haryana at 12:30 P. M.

The e-voting period commences on Wednesday 25th September, 2024 (10:00 a.m.) and ends on Friday 27th September, 2024 (05:00 p.m.).

The contact details of the Scrutinizer are as follows: -

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|---|--------------------------------------|
| Name of the Scrutinizer:- | MR. MANOJ GUPTA |
| Designation/Profession:- | Company Secretary |
| Name of the organization/Firm:- | MANOJ GUPTA & ASSOCIATES |
| Complete address of the organization/Firm (with pincode):- | C-6/65-B, KESHAV PURAM, DELHI-110035 |
| Membership No. | 6192 |
| Telephone | 9811524145 |
| Mobile | 9811524145 |
| Email | mguptacs@gmail.com |

Yours faithfully,

Signature:-

Name of the Company Secretary

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SILU NANDA