

NOTICE

Notice is hereby given that the **33rd Annual General Meeting** of the members of **Elegant Floriculture & Agrotech (India) Limited** will be held on Monday, **28th September, 2026 at 05.00 p.m.** through video conferencing/ other audio-visual means, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of Board of Directors and Auditors thereon.

To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

2. To re-appoint Mr. Vijaykumarbabulal Soni (DIN: 10641998), who retires by rotation and being eligible, offers himself for re-appointment as a director and, in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Vijaykumarbabulal Soni (DIN: 10641998), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby reappointed as a Director of the Company."

3. To Appoint M/s. Sarang Shivajirao Chavan and Associates (FRN: 159649W) (Chartered Accountants) as Statutory Auditor of the Company and, in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws (including any statutory modification(s) or re-enactment(s) thereof), M/s. Sarang Shivajirao Chavan and Associates (FRN: 159649W), who were appointed as Statutory Auditors of the Company in the Extra-Ordinary General Meeting held on February 18, 2026 to hold office till the conclusion of this Annual General Meeting, be and are hereby appointed as the Statutory Auditors of the Company for a term of five (5) consecutive years, commencing from the conclusion of this Annual General Meeting till the conclusion of the AGM to be held in the Year 2030, at such remuneration as may be mutually decided between the Board of Directors and the Statutory Auditors."

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and/or the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution."

SPECIAL BUSINESS:

4. To appoint Mr. Lavjibhai Hirabhai Maheriya (DIN: 11430751) as an Independent Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule IV thereto, and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof), Lavjibhai Hirabhai Maheriya (DIN: 11430751), who was appointed as an Additional Director, designated as an Independent Director of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years with effect from January 08, 2026, considering the recommendation made by the Nomination and Remuneration Committee of the Company and approval of the Board of Directors in this regard.”

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and is hereby authorized to file the necessary forms with the Registrar of Companies and to do all such acts, deeds, matters, and things as may be required to give effect to this resolution.”

5. To appoint Mr. Babubhai Lavajibhai Maheriya (DIN: 11430721) as an Independent Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule IV thereto, and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof), Babubhai Lavajibhai Maheriya (DIN: 11430721), who was appointed as an Additional Director, designated as an Independent Director of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years with effect from January 08, 2026, considering the recommendation made by the Nomination and Remuneration Committee of the Company and approval of the Board of Directors in this regard.”

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and is hereby authorized to file the necessary forms with the Registrar of Companies and to do all such acts, deeds, matters, and things as may be required to give effect to this resolution.”

6. To Alter the main object clause of the Memorandum of Association of the Company and in this regard, to consider and if thought fit, to pass, with or without modifications, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with the rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, permissions and sanctions as may be required from the Registrar of Companies, Ministry of Corporate Affairs and/or any other competent authority, the consent of the Members of the Company be and is hereby accorded for alteration of the Main Object Clause of the Memorandum of Association (“MOA”) of the Company by inserting the following new sub-clause under Clause III(A) of the MOA:

“2. To acquire, buy, sell, lease, develop, hold and utilise any estates, lands or properties, and to carry on the business of builders, developers, contractors, sub-contractors and civil engineers for the construction, erection, execution, maintenance, improvement and operation of all types of buildings, houses, commercial complexes, townships, industrial parks and public infrastructure projects including roads, highways, bridges and flyovers, and to act as project managers, architects, consultants, traders, dealers, importers and exporters of building and construction materials, equipment and machinery.”

RESOLVED FURTHER THAT the existing Main Object Clause III(A) of the Memorandum of Association of the Company be and is hereby altered consequentially to incorporate the aforesaid new object clause.

RESOLVED FURTHER THAT the proposed alteration of the Main Object Clause is being undertaken with a view to enabling the Company to undertake and carry on the aforesaid proposed business activities, and accordingly, the Company proposes to change its name to appropriately reflect its expanded and proposed business activities.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, deeds and writings as may be necessary or expedient to give effect to this resolution, including filing of necessary forms and documents with the Registrar of Companies and other statutory authorities, and to settle any questions, difficulties or matters that may arise in connection with the aforesaid alteration of the Memorandum of Association.”

7. To Approve Change of Name of the Company and consequent alteration in MOA and AOA of the Company and in this regard, to consider and if thought fit, to pass, with or without modifications, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of the Registrar of Companies, BSE, and such other statutory or regulatory authorities as may be necessary, consent of the Members of the Company be and is hereby accorded for change of the name of the Company from **‘Elegant Floriculture & Agrotech (India) Limited** to **‘Elegant Buildworks Limited’**, as made available by the Ministry of Corporate Affairs vide its Name Availability letter (RUN Approval) dated 23/07/2026.

RESOLVED FURTHER THAT the clauses of the Memorandum of Association and Article of Association of the Company be substituted with the following:

“The name of the Company is **Elegant Buildworks Limited”**

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall include any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper, desirable and expedient, including filing of requisite forms, documents, and returns with the Registrar of Companies and other statutory authorities, and to settle any question, difficulty or doubt that may arise in this regard to give effect to this resolution.”

8. To Appoint M/S SCS & CO. LLP Practicing Company Secretaries , as Secretarial Auditor of the Company and to consider and if thought fit, to pass, with or without modifications, the following resolutions as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 [including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force] and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2024 and pursuant to the recommendation of the Audit Committee and Board of Directors, SCS & CO. LLP, Company Secretaries be and are hereby appointed as the Secretarial Auditors of the Company to hold office for the first term of

five consecutive years, from FY 2025-26 to FY 2029-2030, at such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company.

RESOLVED FURTHER THAT in addition to the fees, any other fees for certification and other permissible services under Regulation 24A(1)(b) may be paid to the Secretarial Auditors at such rate as may be agreed between the Secretarial Auditors and Management of the Company.”

Date: 04.09.2026

Place: Pune

**By order of the Board,
ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED**

Registered Office:

Gut No. 358, Village Mouje Kashal, Taluka
Maval, Vadgaon, Pune, Pune, Maharashtra,
India, 412106.

CIN- L01110PN1993PLC217724

**Sd/-
MANGESH PARASHRAM
GADAKH
WHOLE-TIME DIRECTOR
DIN: 09736469**

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.

2. Proxies in order to be effective must be delivered at the registered office of the Company not later than forty-eight hours before the meeting.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a duly certified copy of Board Resolution authorizing their representative to attend and vote on their behalf.
4. Pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2), the information regarding the Directors proposed to be appointed/ reappointed at the Annual General Meeting is given in the Annexure to this notice.
5. Explanatory Statement under Section 102 of the Companies Act, 2013 in respect of special business is annexed hereto and forms part of the Notice.
6. Route-map to the venue of the Meeting is not required in case of VC/OAVM in the Annual Report for the convenience of the members.
7. The Name of the Registrar and Transfer Agent of the Company has changed from 'Link Intime India Private Limited' to 'MUFG Intime India Private Limited' with effect from December 31, 2024.
8. In accordance with, the circulars issued by MCA and Securities and Exchange Board of India ('SEBI'), owing to the difficulties involved in dispatching of physical copies of the Annual Report of the Company and the Notice of AGM, the same are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participants (DP).
9. Members who have not registered their e-mail addresses so far are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Registrar & Share Transfer Agent in case the shares are held by them in physical form for receiving all communication including Annual Report, Notices, etc. from the Company electronically.
10. Members are requested to furnish their bank account details, change of address and all other required details to the Registrar & Share Transfer Agent in respect of shares if held in physical form. In case of shares held in electronic form, these details should be furnished to the respective Depository Participants (DPs).
11. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number ("PAN") by every participant in the securities market. Members holding shares in electronic form are therefore, requested to submit their PAN card numbers / copies of PAN card to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical

form can submit their PAN details to the Company/Registrar and Share Transfer Agent, MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime (India) Private Limited).

12. The Securities and Exchange Board of India ("SEBI") has mandated that transfer of securities would be carried out in dematerialized form only w.e.f. 5th December, 2018. In view of the same and to avail various benefits of dematerialization, members are requested to dematerialize shares held by them in physical form.
13. SEBI vide its notification dated January 24, 2022 has amended Regulation 40 of SEBI Listing Regulations, and has mandated the Listed Companies to issue securities in dematerialized form only while processing service requests viz, issue of duplicate securities certificate, claim for unclaimed suspense account, renewal/exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificate/folios, transmission and transposition. Members are requested to contact Company's Share Transfer Agent, for assistance in this regard.
14. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to the Registrar & Share Transfer Agent, MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime (India) Private Limited) at the Registered Office of the Company. Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.
15. Members may please note that the Notice of the 33rd Annual General Meeting and the Annual Report for the financial year ended 31st March, 2026 will be available on the Company's website www.elegantflora.in for their download. The Notice can also be accessed from the websites of BSE Limited at www.bseindia.com. For any communication, the members may also send requests at the Company's email id: elegantflora2012@gmail.com.
16. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 33rd AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of AGM will be provided by NSDL.
17. Mr. Abhishek Chhajed (Membership No. F11334, Certificate of Practice No. 15131), Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
18. **E- VOTING PROCESS:**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in pursuance to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 your Company is pleased to provide members facility to exercise their right to vote at the 33rd Annual General Meeting by electronic means and business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). It is hereby clarified that it is not mandatory for a member to vote using the E-voting facility and a member may avail of the facility at his/her discretions, subject to compliance with the instruction for E-Voting given below. In case of Members who are entitled to vote but have not exercised their right to vote by electronic means, the Chairman of the Company may order a poll on his own motion in terms of Section 109 of the Companies Act, 2013 for the businesses specified in the accompanying notice. For abundant clarity, in the event of poll, please note that the Members who have exercised their right to vote by electronic means shall not vote by way of poll at the Meeting. The Company is pleased to offer e-voting facility for its members to enable them to cast their votes electronically. The procedure and instructions for the same are as follows:

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

The Notice of the Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link www.evoting.nsdl.com or <https://www.elegantflora.in/>

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins **at 9.00 a.m. on Friday, 25th September, 2026 and ends at 5:00 p.m. on Sunday, 27th September, 2026**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **Monday, 21st September, 2026** may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Monday, 21st September, 2026**.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

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 advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period . 2. 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.

	3. 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. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. 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. NSDLand you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links to an e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in 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 provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. 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.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33

B) Login Method for e-Voting 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.

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.

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.

4. 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 Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID <i>For example</i> , if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID <i>For example</i> , if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number ***** followed by Folio Number registered with the company <i>For example</i> , if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can use 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 email 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) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email IDs are not registered.

6. 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 www.evoting.nsdl.com.

b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.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.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

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

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

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" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General 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.

General Guidelines for shareholders:

1. 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. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csabprofessional@gmail.com Please mention the e-mail ID of Scrutinizer> with a copy marked to evoting@nsdl.co.in.
2. 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.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in

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 (Company email id).
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 (Company email id). If you are an Individual shareholder 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 for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in 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.

The instructions for members for E-voting on the day of the AGM are as under:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM held at the registered office of the company 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 in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

Date: 04.09.2026

Place: Pune

**By order of the Board,
ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED**

Registered Office:

Gut No. 358, Village Mouje Kashal, Taluka
Maval, Vadgaon, Pune, Pune, Maharashtra,
India, 412106.

CIN- L01110PN1993PLC217724

Sd/-

**MANGESH PARASHRAM
GADAKH
WHOLE-TIME DIRECTOR
DIN: 09736469**

Profile of the directors seeking appointment/reappointment in forthcoming Annual General Meeting:

1. LAVJIBHAI HIRABHAI MAHERIYA

Name of Director	Mr. Lavjibhai Hirabhai Maheriya
Date of Birth	08/01/2026
Qualification	Graduation
Nature of Expertise	Sound knowledge of commerce, accounting, financial matters, internal controls, audit processes and corporate governance, with an ability to review financial information and contribute effectively
Remuneration last drawn (including sitting fees, if any)	-
Remuneration proposed to be paid	
Relationship with other Directors	Not Related to any Director
No. of Equity Shares held	-
Directorships held in other Public Limited companies	-
Committee Memberships / Chairmanship in other companies	-
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	Sound knowledge of commerce, accounting, financial matters, internal controls, audit processes and corporate governance, with an ability to review financial information and contribute effectively
Number of meetings of the Board attended during the year	06

2. BABUBHAI LAVAJIBHAI MAHERIYA

Name of Director	Mr. Babubhai Lavajibhai Maheriya
Date of Birth	08/01/2026
Qualification	Post Graduation
Nature of Expertise	Sound knowledge of commerce, accounting, financial matters, internal controls, audit processes and corporate governance, with an ability to review financial information and contribute effectively
Justification for choosing appointee for appointment as an Independent Director	
Remuneration last drawn (including sitting fees, if any)	-
Remuneration proposed to be paid	
Relationship with other Directors	Not Related to any Director
No. of Equity Shares held	-
Directorships held in other Public Limited companies	-
Committee Memberships / Chairmanship in other companies	-
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	Sound knowledge of commerce, accounting, financial matters, internal controls, audit processes and corporate governance, with an ability to review financial information and contribute effectively
Number of meetings of the Board attended during the year	06

Explanatory Statement under Section 102 of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Statement sets out all the material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 4: Appointment Of Mr. Lavijibhai Hirabhai Maheriya (DIN:11430751) as an Independent Director of the Company.

The Board of Directors of the Company, at its meeting held on **January 08, 2026**, on the recommendation of the Nomination and Remuneration Committee, appointed **Mr. Lavijibhai Hirabhai Maheriya (DIN:11430751)** as an Additional Director in the capacity of an Independent Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 ("the Act"), read with the Articles of Association of the Company.

In terms of Section 161 of the Act, Mr. **Lavijibhai Hirabhai Maheriya** holds office up to the date of this Annual General Meeting and is eligible for appointment as an Independent Director.

The Company has received from Mr. Lavijibhai Hirabhai Maheriya:

- His consent to act as a Director in Form DIR-2;
- A declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- a declaration confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act;
- confirmation that his name has been included in the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs, wherever applicable; and
- confirmation that he satisfies all other conditions prescribed under the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment as an Independent Director.

In the opinion of the Board, Mr. Lavijibhai Hirabhai Maheriya fulfils the conditions specified under the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment as an Independent Director and is independent of the management. The Board is of the view that his appointment will be beneficial to the Company considering his knowledge, professional expertise and experience.

Accordingly, the Board recommends the appointment of Mr. Lavijibhai Hirabhai Maheriya as an Independent Director of the Company, not liable to retire by rotation, for a term of **five (5) consecutive years** commencing from **January 08, 2026**.

A brief profile of Mr. Lavijibhai Hirabhai Maheriya and other information as required under the Companies Act, 2013, Secretarial Standard-2 on General Meetings and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 forms part of the Notice convening the Annual General Meeting.

Except Mr. Lavijibhai Hirabhai Maheriya and her relatives, to the extent of their shareholding, if any, in the Company, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the Special Resolution set out at Item No. 4 of the Notice for approval of the Members.

Item No. 5: Appointment of Mr. Babubhai Lavijibhai Maheriya (DIN:11430721) as an Independent Director of the Company.

The Board of Directors of the Company, at its meeting held on **January 08, 2026**, on the recommendation of the Nomination and Remuneration Committee, appointed **Mr. Babubhai Lavijibhai Maheriya (DIN:11430721)** as an Additional Director in the capacity of an Independent Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 ("the Act"), read with the Articles of Association of the Company.

In terms of Section 161 of the Act, Mr. **Babubhai Lavijibhai Maheriya** holds office up to the date of this Annual General Meeting and is eligible for appointment as an Independent Director.

The Company has received from Mr. Babubhai Lavijibhai Maheriya:

- His consent to act as a Director in Form DIR-2;
- A declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- a declaration confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act;
- confirmation that his name has been included in the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs, wherever applicable; and
- confirmation that he satisfies all other conditions prescribed under the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment as an Independent Director.

In the opinion of the Board, Mr. Babubhai Lavijibhai Maheriya fulfils the conditions specified under the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment as an Independent Director and is independent of the management. The Board is of the view that his appointment will be beneficial to the Company considering his knowledge, professional expertise and experience.

Accordingly, the Board recommends the appointment of Mr. Babubhai Lavijibhai Maheriya as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years commencing from January 08, 2026.

A brief profile of Mr. Babubhai Lavijibhai Maheriya and other information as required under the Companies Act, 2013, Secretarial Standard-2 on General Meetings and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 forms part of the Notice convening the Annual General Meeting.

Except Mr. Babubhai Lavijibhai Maheriya and her relatives, to the extent of their shareholding, if any, in the Company, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the Special Resolution set out at Item No. 5 of the Notice for approval of the Members.

Item No. 6: Alteration of the Main Object Clause of the Memorandum of Association

The Company is presently engaged in its existing business activities as set out in the Memorandum of Association of the Company. In order to diversify and expand its business operations and to enable the Company to undertake opportunities in the real estate, construction, infrastructure development and allied sectors, it is proposed to alter the Main Object Clause of the Memorandum of Association of the Company.

Accordingly, the Board of Directors proposes to insert the following new sub-clause under Clause III(A) of the Memorandum of Association of the Company:

“2. To acquire, buy, sell, lease, develop, hold and utilise any estates, lands or properties, and to carry on the business of builders, developers, contractors, sub-contractors and civil engineers for the construction, erection, execution, maintenance, improvement and operation of all types of buildings, houses, commercial complexes, townships, industrial parks and public infrastructure projects including roads, highways, bridges and flyovers, and to act as project managers, architects, consultants, traders, dealers, importers and exporters of building and construction materials, equipment and machinery.”

The proposed alteration will enable the Company to undertake and carry on the aforesaid activities and other activities incidental or ancillary thereto, subject to obtaining such registrations, licences, approvals and permissions as may be required under applicable laws.

The proposed alteration of the Main Object Clause is also in line with the proposed change in the name of the Company to “Elegant Buildworks Limited”, which is intended to appropriately reflect the Company's proposed expanded business activities.

Pursuant to Sections 4 and 13 of the Companies Act, 2013, alteration of the Objects Clause of the Memorandum of Association requires approval of the Members by way of a Special Resolution and such other approvals as may be applicable.

The Board recommends the Special Resolution set out at Item No. 6 of the accompanying Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The draft Memorandum of Association incorporating the proposed alteration will be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to and including the date of the Annual General Meeting and shall also be available for inspection at the Annual General Meeting.

ITEM NO. 7: CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL ALTERATION IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board of Directors of the Company, with a view to appropriately reflecting the proposed expansion and diversification of the Company's business activities, particularly into the construction, real estate development, infrastructure and allied sectors, has proposed to change the name of the Company from “Elegant Floriculture & Agrotech (India) Limited” to “Elegant Buildworks Limited”.

The proposed change in name is intended to provide an appropriate corporate identity corresponding with the Company's proposed business activities and expansion plans.

The Company has obtained the name availability approval from the Ministry of Corporate Affairs vide RUN Approval dated July 23, 2026 for the proposed name “Elegant Buildworks Limited”.

The proposed change of name shall be subject to the approval of the Members of the Company and such approvals, permissions and sanctions as may be required from the Registrar of Companies, BSE Limited and/or any other statutory or regulatory authority.

Consequent upon the change in the name of the Company, the name appearing in the Memorandum of Association and Articles of Association of the Company will be altered to reflect the new name of the Company.

The proposed alteration in the name clause of the Memorandum of Association and the corresponding alteration in the Articles of Association are consequential to the proposed change of name.

The Board recommends the Special Resolution set out at Item No. 7 of the accompanying Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The draft altered Memorandum of Association and Articles of Association of the Company shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to and including the date of the Annual General Meeting and shall also be available for inspection at the Annual General Meeting.

Item No. 8: APPOINTMENT OF M/S SCS & CO. LLP, COMPANY SECRETARIES, AS SECRETARIAL AUDITOR

Pursuant to the Regulation 24A(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") listed entities shall appoint a Secretarial Auditor for a maximum of two terms of 5 (five) consecutive years. Such appointment is subject to shareholders' approval at the Annual General Meeting (AGM). Additionally, the secretarial auditor must be peer reviewed and free from any disqualifications as specified by SEBI.

In compliance with these revised norms, and based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on Thursday, 4th September, 2025 have recommended and approved the appointment of M/s. SCS & CO. LLP (CP. No. 15131), Company Secretaries, a peer-reviewed firm of Practising Company Secretaries, as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years, commencing from April 01, 2025 to March 31, 2030, subject to shareholders approval of the Company on following terms and conditions:

(a) Credentials:

M/s. SCS & CO. LLP (CP. No. 15131), Company Secretaries, a Secretarial Audit Firm, is a reputed firm of Company Secretaries. Specialization of the firm includes, but not limited to, Secretarial Audit, Corporate laws & taxation, Securities law including Corporate Governance & CSR, Capital markets, RBI, etc. Over the 22 years has built a diverse client base and has served over 100 Corporate clients. Its clientele spans across corporates in the public sector, listed and multinational companies, leading corporates, MSMEs and firms. The firm has been the Secretarial Auditors of the Company and as part of their Secretarial audit they have demonstrated their expertise and proficiency in handling Secretarial audits of the Company.

(b) Eligibility:

M/s. SCS & CO. LLP (CP. No. 15131), Company Secretaries, have given their consent to act as Secretarial Auditors of the Company and confirmed that their aforesaid appointment (if made) would be within the prescribed limits under the Act & Rules made thereunder and the Listing Regulations. They have also confirmed that they are not disqualified to be appointed as Secretarial Auditors in terms of provisions of the Act & Rules made thereunder and the Listing Regulations. Further, they have affirmed their independence and that there exists no relationship or interest which could impair their objectivity in conducting the Secretarial Audit.

(c) Proposed Fee and Services:

The proposed fee is based on knowledge, expertise, industry experience, time and efforts required to be put in by the Secretarial auditor, which is in line with the industry benchmark.

Besides the audit services, the Company would also obtain certifications which are to be mandatorily received from the Secretarial Auditors under various statutory regulations from time to time.

The Board of Directors and the Audit Committee shall approve revisions to the remuneration of the Secretarial Auditors, for balance of the tenure based on review and any additional efforts on account of changes in regulations, restructuring or other considerations.

(d) Basis of recommendation:

The recommendations are based on the fulfilment of the eligibility criteria & qualification prescribed under the Act & Rules made thereunder and the Listing Regulations with regard to the experience of the firm, capability, independent assessment, audit experience and also based on the evaluation of the quality of audit work done by them in the past.

The Board of Directors of the Company recommends the resolution set out at Item No. 8 of the accompanying Notice for approval of Members as an Ordinary Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 8 of the accompanying Notice.

Date: 04.09.2026
Place: Pune

By order of the Board,
ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED

Registered Office:
Gut No. 358, Village Mouje Kashal, Taluka
Maval, Vadgaon, Pune, Pune, Maharashtra,
India, 412106.
CIN- L01110PN1993PLC217724

Sd/-
MANGESH PARASHRAM
GADAKH
WHOLE-TIME DIRECTOR
DIN: 09736469