

GARG ACRYLICS LIMITED.
(CIN No. : - L74999DL1983PLC017001)
Regd. Off.- A-50/1, Wazirpur, Industrial Area, Delhi-52
Website: www.gargltd.com Email: - gargacrylics@yahoo.com

NOTICE

Notice is hereby given that the 1st Extraordinary General Meeting for the financial year 2025-26 of the members of Garg Acrylics Limited will be held on Wednesday the 18th day of March 2026 at 3:00 P.M. at the Registered Office A-50/1, Wazirpur Industrial Area, Delhi-52 to transact the following business:-

SPECIAL BUSINESS:-

1. To approve the re-appointment of Mr. Rajiv Garg (DIN: 00444558) as Managing Director of the Company for a further period of 5 years.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 (1) (i) and any other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification (s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013, Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the Company be and is hereby accorded to the re-appointment of Mr. Rajiv Garg (Din no. 00444558), as Managing director of Company for a period of 5 years w.e.f. 01.01.2026 to 31.12.2030 on the followings terms and conditions of remuneration :-

Gross Salary - Rs. 600000/- per month (Rupees Five Lac Only) with a yearly provision of additional salary/commission/perquisite of Rs.7200000/- (Rupees Seventy Two Lac Only) payable in one or more tranches as the Board may decide from time to time, however subject to ceiling of overall remuneration of Rs.12000000/- (Rupees One Crore Twenty Lac Only) per year.

Perquisites – The following perquisites shall be allowed in addition to monthly salary subject to overall remuneration of Rs.12000000/- (Rupees One Crore Twenty Lac Only) per year:

- a) Medical reimbursement- Expenses incurred by the appointee (including Mediclaim Insurance Premium) on self and his family will be subject to a ceiling of one month salary over a period of three years.
- b) Leave Travel Concession – The expenses incurred on leave travel concession by the appointee on self and his family shall be reimbursed once in a year.
- c) Club Fees- Fees of club subject to a maximum of two clubs. This will not include admission and life membership fees.
- d) Personal Accident Insurance- Premium not to exceed Rs. 50,000/- per annum.
- e) Gratuity- Gratuity payable shall not exceed half a month’s salary for each completed year of service.
- f) Car- Free use of company’s car for official as well as personal purposes along with driver.

- g) Telephone/Cell Phone- Free use of Company's telephone at residence/cell phone for official as well as personal purpose.

Explanation- Family means the spouse, the dependent children and dependent parents of the Managing Director.

In terms of the provisions of Section 197 read with Schedule V of the Act, the Company is required to obtain the approval of the members by way of a special resolution for payment of remuneration to Managerial Personnel. Further, Pursuant to Regulation 17 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the fees or compensation payable to Executive Directors who are promoters or members of the promoter group, shall be subject to the approval of the shareholders by special resolution in a general meeting, if the annual remuneration payable to such Executive Director exceeds Rs.5 Crore or 2.5% of the net profits of the Company, whichever is higher; or where there is more than one such director, the aggregate annual remuneration to such directors exceeds 5% of the net profits of the Company. As the company is having three executive promoter director and the remuneration to the executive promoter director may exceed the 5% of the net profits of the Company and a special resolution is proposed for such remuneration.

FURTHER RESOLVED THAT the board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of Directors to give effect to the abovesaid resolution.”

2. To approve the re-appointment of Mr. Sanjiv Garg (DIN: 00217156) as Managing Director of the Company for a further period of 5 years.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 (1) (i) and any other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification (s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), approval of the Company be and is hereby accorded to the re-appointment of Mr. Sanjiv Garg (Din no. 00217156), as Managing director of Company for a period of 5 years w.e.f. 01.01.2026 to 31.12.2030 on the followings terms and conditions of remuneration :-

Gross Salary - Rs. 600000/- per month (Rupees Four Lac Only) with a yearly provision of additional salary/commission/perquisite of Rs.7200000/- (Rupees Seventy Two Lac Only) payable in one or more tranches as the Board may decide from time to time, however subject to ceiling of overall remuneration of Rs.12000000/- (Rupees One Crore Twenty Lac Only) per year.

Perquisites – The following perquisites shall be allowed in addition to monthly salary subject to overall remuneration of Rs.12000000/- (Rupees One Crore Twenty Lac Only) per year:

- a) Medical reimbursement- Expenses incurred by the appointee (including Mediclaim Insurance Premium) on self and his family will be subject to a ceiling of one month salary over a period of three years.
- b) Leave Travel Concession – The expenses incurred on leave travel concession by the appointee on self and his family shall be reimbursed once in a year.
- c) Club Fees- Fees of club subject to a maximum of two clubs. This will not include admission and life membership fees.

- d) Personal Accident Insurance- Premium not to exceed Rs. 50,000/- per annum.
- e) Gratuity- Gratuity payable shall not exceed half a month's salary for each completed year of service.
- f) Car- Free use of company's car for official as well as personal purposes along with driver.
- g) Telephone/Cell Phone- Free use of Company's telephone at residence/cell phone for official as well as personal purpose.

Explanation- Family means the spouse, the dependent children and dependent parents of the Managing Director.

In terms of the provisions of Section 197 read with Schedule V of the Act, the Company is required to obtain the approval of the members by way of a special resolution for payment of remuneration to Managerial Personnel. Further, Pursuant to Regulation 17 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the fees or compensation payable to Executive Directors who are promoters or members of the promoter group, shall be subject to the approval of the shareholders by special resolution in a general meeting, if the annual remuneration payable to such Executive Director exceeds Rs.5 Crore or 2.5% of the net profits of the Company, whichever is higher; or where there is more than one such director, the aggregate annual remuneration to such directors exceeds 5% of the net profits of the Company. As the company is having three executive promoter director and the remuneration to the executive promoter director may exceed the 5% of the net profits of the Company and a special resolution is proposed for such remuneration.

FURTHER RESOLVED THAT the board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of Directors to give effect to the abovesaid resolution.”

3. To approve the re-appointment of Mr. Ujjwal Garg (DIN: 01234439) as Whole time Director of the Company for a further period of 5 years.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 (1) (i) and any other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification (s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013, Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), approval of the Company be and is hereby accorded to the re-appointment of Mr. Ujjwal Garg (Din no. 01234439), as Whole time director of Company for a period of 5 years w.e.f. 01.01.2026 to 31.12.2030 on the followings terms and conditions of remuneration :-

Gross Salary - Rs. 550000/- per month (Rupees Three Lac Fifty Thousand Only) with a yearly provision of additional salary/commission/perquisite of Rs.6600000/- (Rupees Sixty Six Lac Only) payable in one or more tranches as the Board may decide from time to time.

Perquisites – The following perquisites shall be allowed in addition to monthly salary subject to overall remuneration of Rs.10800000/- (Rupees One Crore Eight Lac Only) per year:

- a) Medical reimbursement- Expenses incurred by the appointee (including Mediclaim Insurance Premium) on self and his family will be subject to a ceiling of one month salary over a period of three years.

- b) Leave Travel Concession – The expenses incurred on leave travel concession by the appointee on self and his family shall be reimbursed once in a year.
- c) Club Fees- Fees of club subject to a maximum of two clubs. This will not include admission and life membership fees.
- d) Personal Accident Insurance- Premium not to exceed Rs. 50,000/- per annum.
- e) Gratuity- Gratuity payable shall not exceed half a month’s salary for each completed year of service.
- f) Car- Free use of company’s car for official as well as personal purposes along with driver.
- g) Telephone/Cell Phone- Free use of Company’s telephone at residence/cell phone for official as well as personal purpose.

Explanation- Family means the spouse, the dependent children and dependent parents of the Whole time Director.

In terms of the provisions of Section 197 read with Schedule V of the Act, the Company is required to obtain the approval of the members by way of a special resolution for payment of remuneration to Managerial Personnel. Further, Pursuant to Regulation 17 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the fees or compensation payable to Executive Directors who are promoters or members of the promoter group, shall be subject to the approval of the shareholders by special resolution in a general meeting, if the annual remuneration payable to such Executive Director exceeds Rs.5 Crore or 2.5% of the net profits of the Company, whichever is higher; or where there is more than one such director, the aggregate annual remuneration to such directors exceeds 5% of the net profits of the Company. As the company is having three executive promoter director and the remuneration to the executive promoter director may exceed the 5% of the net profits of the Company, special resolution is proposed for such remuneration.

FURTHER RESOLVED THAT the board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of Directors to give effect to the abovesaid resolution.”

4. To approve the re-appointment of Mr. Sanjay Sahni (DIN: 08364951) as Non-executive Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of sections 149, 150 and 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sanjay Sahni, (DIN: 08364951) Independent Non-executive Director of the Company, who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time and who is eligible for reappointment, be and is hereby re- appointed as an Independent Non-Executive Director of the Company to hold office for second term of five consecutive years and whose office shall not be liable to retire by rotation.”

FURTHER RESOLVED THAT the board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of Directors to give effect to the above said resolution.”

5. To approve the re-appointment of Mr. Avnish Dhingra (DIN: 09102065) as Non-executive Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of sections 149, 150 and 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Avnish Dhingra (DIN: 09102065) Independent Non-executive Director of the Company, who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time and who is eligible for reappointment, be and is hereby re- appointed as an Independent Non-Executive Director of the Company to hold office for second term of five consecutive years and whose office shall not be liable to retire by rotation.”

FURTHER RESOLVED THAT the board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of Directors to give effect to the above said resolution.”

6. To approve the re-appointment of Ms. Misha Nayar (DIN: 09110365) as Non-executive Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of sections 149, 150 and 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Misha Nayar (DIN: 09110365) Independent Non-executive Director of the Company, who has submitted a declaration that she meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time and who is eligible for reappointment, be and is hereby re- appointed as an Independent Non-Executive Director of the Company to hold office for second term of five consecutive years and whose office shall not be liable to retire by rotation.”

FURTHER RESOLVED THAT the board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of Directors to give effect to the above said resolution.”

**By Order of the Board
For Garg Acrylics Limited**

**Place: Ludhiana
Dated: 13.02.2026**

**Priya Rani
Company Secretary
M. No. A54000**

1. The Explanatory Statement pursuant to Section 102 (1) and under Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") of the Companies Act, 2013 ('the Act') relating to the Ordinary Business and Special Business to be transacted at the 1st (1st of 2025-26) Extra-ordinary General Meeting (EoGM) under Item No. 1 to 6 is annexed hereto.
2. The Registers of Members and Share Transfer Books of the Company will remain closed from Wednesday 11th March, 2026, to Wednesday 18th September, 2026 (both days inclusive).
3. A Member entitled to attend and vote at the EXTRA-ORDINARY GENERAL MEETING (EoGM) is entitled to appoint a proxy/proxies to attend and vote instead of himself/herself. Such a proxy/proxies need not be a member of the Company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
The instrument of Proxy in order to be effective, must be received at the Registered Office of the Company, duly completed and signed not less than 48 hours before the commencement of the EoGM. A Proxy form is sent herewith. Proxies submitted on behalf of the Companies, societies etc. must be supported by an appropriate resolution/authority as applicable.
4. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company at its Registered Office, a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Extra- ordinary General Meeting.
5. As Amended by SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 dated June 08, 2018 members holding shares in physical form are mandatorily requested to dematerialize their holding in order to eliminate all risks associated with physical shares. Members can contact the Company or RTA- Skyline Financial Services Private Limited, New Delhi for further assistance.
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit the PAN to their Depository Participants with whom they are maintaining their demats accounts. Members holding shares in physical form can submit their pan details to the Company or to RTA- "Skyline Financial Services Private Limited", New Delhi.
7. The Notice of the 1st (1st of 2025-26) Extra-ordinary General meeting of the Company, inter alia, indicating the process and manner of e-voting along with Attendance Slip, Proxy Form are being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purpose unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the notice inter alia, indicating the process and manner of e-voting along with Attendance Slip, Proxy Form is being sent by the permitted mode. Members may note that this Notice will also be available on the Company's website, www.gargltd.com for their download.
8. Members/Proxies attending Extra- ordinary General Meeting are requested to bring their attendance slip (duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.) along with their copy of the Notice of EoGM.

9. Members desirous of seeking any further information about the financial statements of the Company are requested to address their queries to the Company Secretary & Compliance Officer at the Registered Office of the Company, at least 7 days in advance of EoGM, so that the information, to the extent practicable, can be made available at the Extra-ordinary General Meeting.
10. Members holding shares in physical form and desirous of either registering bank particulars or changing bank particulars already registered against their respective folios for payment of dividend or change in registered address along with pin code number and relevant evidences are requested to write to the Company or its Registrar i.e. Skyline Financial Services Private Limited, New Delhi. Members holding shares in electronic form shall update such details with their respective Depository Participants with whom they are maintaining their demat account.
11. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same with their Depository Participants or with Skyline Financial Services Private Limited, New Delhi to enable us to send them the communications meant for the members via email.
12. SEBI has mandated the submission of Permanent Account Number (PAN) by every securities market participant. Members holding shares in electronic form are therefore requested to submit their PAN to the DP with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to M/s. Skyline Financial Services Private Limited, New Delhi.
13. 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 as amended from time to time and Regulation 44 of Listing Regulations, Members have been provided with the facility of "remote e-voting" (e-voting from a venue other than place of Extra- ordinary General Meeting) on resolutions proposed to be considered at the ensuing Extra- ordinary General Meeting. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EoGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL). The facility for voting through ballot paper shall be made available at the EoGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
14. Mr. Sunny Kakkar, Practicing Company Secretary (M. No. FCS 10111 & C.P. No. 12712) has been appointed as the Scrutinizer to scrutinize the voting and e-voting process in a fair and transparent manner. The Scrutinizer shall immediately after the conclusion of voting at the EoGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than 48 hours of the conclusion of the EoGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman of the Company, who shall countersign the same and declare the result of the voting forthwith.
15. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.gargltd.com and on the website of CDSL immediately after the declaration of result by the Chairman. The results shall also be immediately forwarded to the Metropolitan Stock Exchange of India Limited, Mumbai.

THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:

- i. The voting period begins on 15.03.2026 at 10.00 a.m. and ends on 17.03.2026 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in

dematerialized form, as on the cut-off date (record date) of 13.03.2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 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.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>Users who have opted for CDSL Easi / Easiest facility, can login through their existing 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 visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>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 i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>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</p>

	<p>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.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. 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. 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 name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS” “Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, 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. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

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

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

Login type	Help desk details
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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 022-23058738 and 22-23058542-43.
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.: 1800 1020 990 and 1800 22 44 30

i. Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on “Shareholders” module.
3. Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

OR

Alternatively, if you are registered for CDSL’s EASI/EASIEST e-services, you can log-in at <https://www.cdslindia.com> from Login – Myeasiusing your login credentials. Once you successfully log-in to CDSL’s EASI/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.

4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first time user follow the steps given below:

	For Physical Shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- a) After entering these details appropriately, click on “SUBMIT” tab.
- b) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatory enter their login password in the new

password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- c) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- d) Click on the EVSN for the relevant <Company Name> i.e. Garg Acrylics Limited on which you choose to vote.
- e) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- f) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- g) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- h) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- i) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- j) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- k) Shareholders can also cast their vote using CDSL’s mobile app “m-Voting”. The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.
- l) **Additional Facility for Non – Individual Shareholders and Custodians- For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory

who are authorized to vote, to the Scrutinizer and to the Company at the email address i.e. gargacrylics@yahoo.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like 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/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 1

The Board of Directors in its meeting held on December 31, 2025 on the recommendation of the Nomination and Remuneration Committee re-appointed Mr. Rajiv Garg (DIN 00444558) as Managing director of Company for a period of 5 (five) consecutive years w.e.f. January 01, 2025. Mr. Rajiv Garg, aged 60 years has earned his Bachelor's Degree in Commerce from Punjab University, Chandigarh. He has an experience of over 39 years in the business. He has led Garg Acrylics Limited to achieve immense growth in yarn manufacturing and fabric processing. The company has witnessed potential growth under his active support and strong leadership skills.

In terms of the provisions of Section 197 read with Schedule V of the Act, the Company is required to obtain the approval of the members by way of a special resolution for payment of remuneration to Managerial Personnel. Further, Pursuant to Regulation 17 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the fees or compensation payable to Executive Directors who are promoters or members of the promoter group, shall be subject to the approval of the shareholders by special resolution in a general meeting, if the annual remuneration payable to such Executive Director exceeds Rs.5 Crore or 2.5% of the net profits of the Company, whichever is higher; or where there is more than one such director, the aggregate annual remuneration to such directors exceeds 5% of the net profits of the Company. As the company is having three executive promoter director and the remuneration to the executive promoter director may exceed the 5% of the net profits of the Company and a special resolution is proposed for such remuneration.

Relevant details relating to appointment of Mr. Rajiv Garg as required by the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standard-2 on General Meetings are provided as an "Annexure A" to this Notice.

Mr. Sanjiv Garg is the brother and Mr. Ujjwal Garg is the brother's son of Mr. Rajiv Garg. The Board of Directors recommends the Ordinary Resolution set out at Item No. 1 of the accompanying Notice for approval by the Members

Item No. 2

The Board of Directors in its meeting held on December 31, 2025 on the recommendation of the Nomination and Remuneration Committee re-appointed Mr. Sanjiv Garg (DIN 00217156) as Managing director of Company for a period of 5 (five) consecutive years w.e.f. January 01, 2026. Mr. Sanjiv Garg, aged 65 years holds a Bachelor's Degree in Commerce from the Punjab University, Chandigarh. As a Managing Director of Garg Acrylics, he brings more than 45 years of expertise in steel and textile industry. Garg Acrylics Limited has seen a tremendous growth over the years with the hard-work and contribution. The strong commitment and articulated vision of Mr. Sanjiv Garg identifies the potential growth areas and the untapped markets.

In terms of the provisions of Section 197 read with Schedule V of the Act, the Company is required to obtain the approval of the members by way of a special resolution for payment of remuneration to Managerial Personnel. Further, Pursuant to Regulation 17 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the fees or compensation payable to Executive Directors who are promoters or members of the promoter group, shall be subject to the approval of the shareholders by special resolution in a general meeting, if the annual remuneration payable to such Executive Director exceeds Rs.5 Crore or 2.5% of the net profits of the Company, whichever is higher; or where there is more than one such director, the aggregate annual remuneration to such directors exceeds 5% of the net profits of the Company. As the company is having three executive promoter director and the remuneration to the executive promoter director may exceed the 5% of the net profits of the Company and a special resolution is proposed for such remuneration.

Relevant details relating to appointment of Mr. Sanjiv Garg as required by the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standard-2 on General Meetings are provided as an "Annexure A" to this Notice.

Mr. Sanjiv Garg is brother of Mr. Rajiv Garg, Managing Director of the company and father of Mr. Ujjwal Garg, Wholtime Director of the company. The Board of Directors recommends the Ordinary Resolution set out at Item No. 2 of the accompanying Notice for approval by the Members.

Item No. 3

The Board of Directors in its meeting held on December 31, 2025 on the recommendation of the Nomination and Remuneration Committee re-appointed Mr. Ujjwal Garg (DIN 01234439) as Whole time director of Company for a period of 5 (five) consecutive years w.e.f. January 01, 2026. Mr. Ujjwal Garg, aged 40 years has earned a Degree in the Textile Technologies from Royal Melbourne Institute of Technology University, Melbourne, Australia. He has an experience of over 19 years in the textile industry. His strong business ethics and motivation has led the company to steer towards growth. He strongly believes that innovation and diversity are the fundamentals to success of any business.

In terms of the provisions of Section 197 read with Schedule V of the Act, the Company is required to obtain the approval of the members by way of a special resolution for payment of remuneration to Managerial Personnel. Further, Pursuant to Regulation 17 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the fees or compensation payable to Executive Directors who are

promoters or members of the promoter group, shall be subject to the approval of the shareholders by special resolution in a general meeting, if the annual remuneration payable to such Executive Director exceeds Rs.5 Crore or 2.5% of the net profits of the Company, whichever is higher; or where there is more than one such director, the aggregate annual remuneration to such directors exceeds 5% of the net profits of the Company. As the company is having three executive promoter director and the remuneration to the executive promoter director may exceed the 5% of the net profits of the Company and a special resolution is proposed for such remuneration.

Relevant details relating to appointment of Mr. Ujjwal Garg as required by the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standard-2 on General Meetings are provided as an "Annexure A" to this Notice.

Mr. Sanjiv Garg is the Father and Mr. Rajiv Garg is the Father's brother of Mr. Ujjwal Garg. The Board of Directors recommends the Ordinary Resolution set out at Item No. 3 of the accompanying Notice for approval by the Members.

Item No. 4

Mr. Sanjay Sahni (DIN: 08364951) was appointed as an Independent Director of the Company for a period of five consecutive years which ends on 21st March 2026. As per Section 149(10) of the Act, Mr. Sanjay Sahni is eligible for re-appointment on passing a special resolution by the Company.

After considering the performance evaluation and based on the recommendation of the Nomination and Remuneration Committee and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 31st December 2025 recommended the reappointment of Mr. Sanjay Sahni as an Independent Director for second term of 5 (five) consecutive years from 22nd March 2026.

Mr. Sanjay Sahni, (DIN: 08364951) aged 56 years holds bachelor's degree in commerce and a member of Institute of Chartered Accountants of India having membership no. 091546. The Nomination and Remuneration Committee, after taking into account the performance evaluation of Mr. Sanjay Sahni, (DIN: 08364951) during his first term of 5 (five) years and considering his knowledge, acumen, expertise, experience and substantial contribution and time commitment, has recommended to the Board his re-appointment for a second term of 5 (five) years. The Nomination and Remuneration Committee has considered his diverse skills, leadership capabilities, as being key requirements for this role.

In view of the above, the NRC and the Board are of the view that he possesses the requisite skills and capabilities, which would be of immense benefit to the Company, and hence, it is desirable to re-appoint him as an independent director. Based on the recommendation of the NRC, the Board, recommended the re-appointment of Mr. Sanjay Sahni, (DIN: 08364951) as an independent director, for a second term of 5 (five) years effective 22nd March 2026 not liable to retire by rotation.

As per Section 149 of the Act, an Independent Director may hold office for two terms of up to 5 (five) consecutive years each. Mr. Sanjay Sahni, (DIN: 08364951) fulfills the requirements of an Independent Director as laid down under Section 149(6) of the Act, and Regulation 16(1)(b) of the LODR Regulations.

The Company has received all statutory disclosures / declarations, including

- Consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Appointment Rules,
- Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under Section 164 of the Act

- Declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act read with Rule 6 of The Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 16 of the LODR Regulations, 2015 and,
- Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20 June 2018, and NSE Circular No. NSE/ CML/2018/24 dated 20 June 2018 that he has not been debarred from holding office of a director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority,

The Board considers that the continued association of Mr. Sanjay Sahni, (DIN: 08364951) would be of immense benefit to the Company and is desirable to continue to avail his services as an independent director. The resolution seeks the approval of members for the reappointment of Mr. Sanjay Sahni, (DIN: 08364951) as an independent director of the Company, for a second term of 5 (five) consecutive years pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) and his office shall not be liable to retire by rotation.

The copy of draft letter of appointment setting out the terms and conditions of his appointment is available electronically for inspection by the Members.

The other details of Mr. Sanjay Sahni, (DIN: 08364951) in terms of Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 are given in Annexure 2 to this Notice.

Except Mr. Sanjay Sahni, (DIN: 08364951), being an appointee, 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. 4.

Item No. 5

Mr. Avnish Dhingra (DIN: 09102065) was appointed as an Independent Director of the Company for a period of five consecutive years which ends on 21st March 2026. As per Section 149(10) of the Act, Mr. Avnish Dhingra is eligible for re-appointment on passing a special resolution by the Company.

After considering the performance evaluation and based on the recommendation of the Nomination and Remuneration Committee and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 31st December 2025 recommended the reappointment of Mr. Avnish Dhingra as an Independent Director for second term of 5 (five) consecutive years from 22nd March 2026.

Mr. Avnish Dhingra, (DIN: 09102065) aged 33 years holds bachelor's degree in commerce and a member of Institute of Company Secretaries of India having membership no. 40664. The Nomination and Remuneration Committee, after taking into account the performance evaluation of Mr. Avnish Dhingra during his first term of 5 (five) years and considering his knowledge, acumen, expertise, experience and substantial contribution and time commitment, has recommended to the Board his re-appointment for a second term of 5 (five) years. The Nomination and Remuneration Committee has considered his diverse skills, leadership capabilities, as being key requirements for this role.

In view of the above, the NRC and the Board are of the view that he possesses the requisite skills and capabilities, which would be of immense benefit to the Company, and hence, it is desirable to re-appoint him as an independent director. Based on the recommendation of the NRC, the Board, recommended the re-appointment of Mr. Avnish Dhingra as an independent director, for a second term of 5 (five) years effective 22nd March 2026 not liable to retire by rotation.

As per Section 149 of the Act, an Independent Director may hold office for two terms of up to 5 (five) consecutive years each. Mr. Avnish Dhingra fulfills the requirements of an Independent Director as laid down under Section 149(6) of the Act, and Regulation 16(1)(b) of the LODR Regulations.

The Company has received all statutory disclosures / declarations, including

- Consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Appointment Rules,
- Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under Section 164 of the Act
- Declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act read with Rule 6 of The Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 16 of the LODR Regulations, 2015 and,
- Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20 June 2018, and NSE Circular No. NSE/ CML/2018/24 dated 20 June 2018 that he has not been debarred from holding office of a director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority,

The Board considers that the continued association of Mr. Avnish Dhingra would be of immense benefit to the Company and is desirable to continue to avail his services as an independent director. The resolution seeks the approval of members for the reappointment of Mr. Sanjay Sahni, (DIN: 08364951) as an independent director of the Company, for a second term of 5 (five) consecutive years pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) and his office shall not be liable to retire by rotation.

The copy of draft letter of appointment setting out the terms and conditions of his appointment is available electronically for inspection by the Members.

The other details of Mr. Avnish Dhingra in terms of Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 are given in Annexure 2 to this Notice.

Except Mr. Avnish Dhingra, being an appointee, 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. 5.

Item No. 6

Mrs. Misha Nayar, (DIN: 09110365) was appointed as an Independent Director of the Company for a period of five consecutive years which ends on 21st March 2026. As per Section 149(10) of the Act, Mrs. Misha Nayar is eligible for re-appointment on passing a special resolution by the Company.

After considering the performance evaluation and based on the recommendation of the Nomination and Remuneration Committee and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 31st December 2025 recommended the reappointment of Mrs. Misha Nayar as an Independent Director for second term of 5 (five) consecutive years from 22nd March 2026.

Mrs. Misha Nayar, (DIN: 09110365) aged 60 years holds bachelor's degree in ARTS. The Nomination and Remuneration Committee, after taking into account the performance evaluation of Mrs. Misha Nayar during his first term of 5 (five) years and considering his knowledge, acumen, expertise, experience and substantial contribution and time commitment, has recommended to the Board her re-appointment for a second term of 5 (five) years. The Nomination and Remuneration Committee has considered her diverse skills, leadership capabilities, as being key requirements for this role.

In view of the above, the NRC and the Board are of the view that she possesses the requisite skills and capabilities, which would be of immense benefit to the Company, and hence, it is desirable to re-appoint her as an independent director. Based on the recommendation of the NRC, the Board, recommended the re-appointment of Mrs. Misha Nayar as an independent director, for a second term of 5 (five) years effective 22nd March 2026 not liable to retire by rotation.

As per Section 149 of the Act, an Independent Director may hold office for two terms of up to 5 (five) consecutive years each. Mrs. Misha Nayar fulfills the requirements of an Independent Director as laid down under Section 149(6) of the Act, and Regulation 16(1)(b) of the LODR Regulations.

The Company has received all statutory disclosures / declarations, including

- Consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Appointment Rules,
- Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under Section 164 of the Act
- Declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act read with Rule 6 of The Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 16 of the LODR Regulations, 2015 and,
- Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20 June 2018, and NSE Circular No. NSE/ CML/2018/24 dated 20 June 2018 that he has not been debarred from holding office of a director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority,

The Board considers that the continued association of Mr. Avnish Dhingra would be of immense benefit to the Company and is desirable to continue to avail his services as an independent director. The resolution seeks the approval of members for the reappointment of Mrs. Misha Nayar as an independent director of the Company, for a second term of 5 (five) consecutive years pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) and his office shall not be liable to retire by rotation.

The copy of draft letter of appointment setting out the terms and conditions of his appointment is available electronically for inspection by the Members.

The other details of Mrs. Misha Nayar in terms of Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 are given in Annexure 2 to this Notice.

Except Mrs. Misha Nayar, being an appointee, 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. 6.

**By Order of the Board
For Garg Acrylics Limited**

**Place: Ludhiana
Dated: 13.02.2026**

**Priya Rani
Company Secretary
M. No. A54000**

ANNEXURE-1 TO THE NOTICE

Information Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Directors seeking appointment/ re-appointment in the Extra-ordinary General Meeting

Name of the Director	Sh. Sanjiv Garg	Sh. Rajiv Garg	Sh. Ujjwal Garg
Date of Birth	10-11-1960	02-07-1966	08-09-1985
Date of Appointment	01-08-2010	28-09-1994	01-04-2006
Qualification	B.Com	B.Com	B.Tech (Textile)
Expertise in Specific Area	Industrialist & Business Experience of 40 years in Textile and Iron & Steel Industry.	Industrialist & Business Experience of 34 years in Textile and Iron & Steel Industry.	Business Experience of about 14 years in Textile Industry
Directorship in other Companies as on 31st March, 2021	Pushpa Yarns Private Limited, Indoglobal Infratech Private Limited, Raja Devi Investment And Trading Co Private Limited	Pushpa Yarns Private Limited, Entrepreneurs' Organization (Punjab)	Shubham Yarns Private Limited
Chairman/ Member of Committees of other Companies as on 31st March, 2021	-----	-----	-----
Shareholding in the Company	11374400 shares (12.93%)	1750400 shares (16.47%)	900800 shares (8.48%)
Relationship With Other Director	Mr. Rajiv Garg is the brother and Mr. Ujjwal Garg is the son of Mr. Sanjiv Garg.	Mr. Sanjiv Garg is the brother and Mr. Ujjwal Garg is the brother's son of Mr. Rajiv Garg.	Mr. Sanjiv Garg is the Father and Mr. Rajiv Garg is the Father's brother of Mr. Ujjwal Garg.

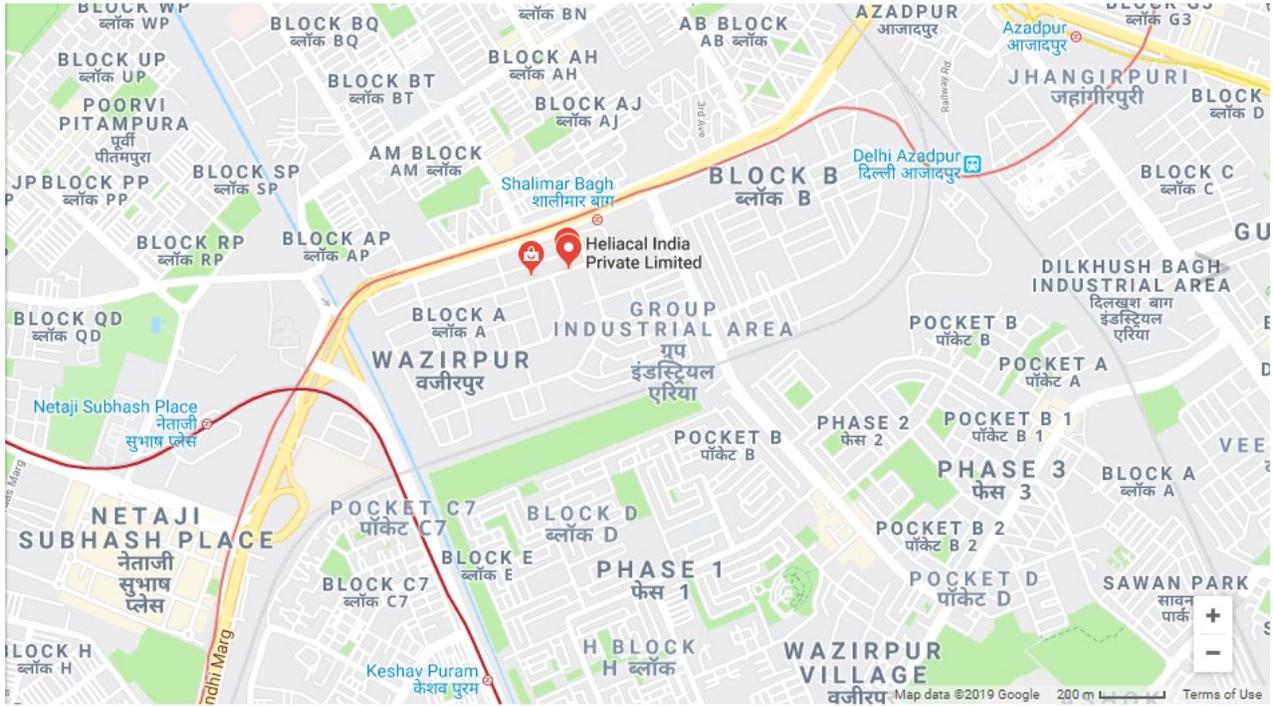
ANNEXURE-2 TO THE NOTICE

Information Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Directors seeking appointment/ re-appointment in the Extra-ordinary General Meeting

Name of the Director	Sh. Sanjay Sahni	Sh. Avnish Dhingra	Smt. Misha Nayar
Date of Birth	20/11/1969	07/04/1988	23/04/1966
Date of Appointment	22/03/2026	22/03/2026	22/03/2026
Qualification	B. Com, Chartered Accountant	B. Com, Company Secretary	B.A.
Expertise in Specific Area	Over 29 years of experience in the field of Finance, Audit, Taxation and Accounting matters.	He has over 17 years of experience in the field of Accounts & Secretarial matters.	She has a vast experience in the field of Administration and management.
Directorship in other Companies	Sueryaa Knitwear Limited, Dcm Financial Services Limited	Twinkle Papers Limited, Subhash Polytex Limited, Puri Oil Mills Limited	-----
Chairman/ Member of Committees of other Companies	Sueryaa Knitwear Limited: <ul style="list-style-type: none"> • Audit Committee • Stakeholder Relationship Committee • Nomination & Remuneration Committee 	-----	-----
Shareholding in the Company	-----	-----	-----
Relationship With Other Director	Sh. Sanjay Sahni is not related to any director of the company.	Sh. Avnish Dhingra is not related to any director of the company.	Smt. Misha Nayar is not related to any director of the company.

ROUTE MAP TO EoGM VENUE

GARG ACRYLICS LIMITED A-50/1, Wazirpur, Industrial Area, Delhi-52



GARG ACRYLICS LIMITED
(CIN NO.: - L74999DL1983PLC017001)
A-50/1, Wazirpur, Industrial Area, Delhi-52
Website: www.gargltd.com Email: - gargacrylics@yahoo.com

ATTENDANCE SLIP

Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the Meeting Hall.

Full Name of the member attending
(In Block letters)

Member's Folio No./DP Id/Client Id* : No. of Shares Held.....

Name of Proxy
(To be filled in, if the proxy attends instead of the members)

I, hereby record my presence at the 1st Extraordinary General Meeting for the financial year 2025-26 of the Garg Acrylics Limited at Registered office A-50/1, Wazirpur, Industrial Area, Delhi on Wednesday 18th March, 2026 at 3:00 P.M.

.....
Member's/Proxy's Signature

*Applicable for investors holding shares in electronic form

GARG ACRYLICS LIMITED
(CIN NO.: - L74999DL1983PLC017001)
A-50/1, Wazirpur, Industrial Area, Delhi-52
Website: www.gargltd.com Email: - gargacrylics@yahoo.com

PROXY FORM

(Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014)

1st Extraordinary General Meeting for the financial year 2025-26 on Wednesday, 18.03.2026 at 03:00 p.m.

CIN :- L74999DL1983PLC017001

Name of Company:- GARG ACRYLICS LIMITED

Registered office :- A-50/1, Wazirpur, Industrial Area, Delhi.

Name of the member (s)

Registered address :

E-mail Id :

Folio No./Client Id :

DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint:

1. Name..... Address.....

Email id..... Signature.....or falling him.

2. Name..... Address

Email id..... Signature.....or falling him.

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1st Extraordinary General Meeting for the financial year 2025-26 of the Company to be held on Wednesday 18th March, 2026 at 3:00 P.M. Registered office A-50/1, Wazirpur, Industrial Area, Delhi-52 and at any adjournment thereof such resolution as are indicated below:-

RESOLUTIONS	Optional	
	For	Against
Ordinary Business		
1. To approve the re-appointment of Mr. Rajiv Garg (DIN: 00444558) as Managing Director of the Company for a further period of 5 years.		
2. To approve the re-appointment of Mr. Sanjiv Garg (DIN: 00217156) as Managing Director of the Company for a further period of 5 years.		
3. To approve the re-appointment of Mr. Ujjwal Garg (DIN: 01234439) as Whole time Director of the Company for a further period of 5 years.		
4. To approve the re-appointment of Mr. Sanjay Sahni (DIN: 08364951) as Non-executive Independent Director of the Company.		
5. To approve the re-appointment of Mr. Avnish Dhingra (DIN: 09102065) as Non-executive Independent Director of the Company.		
6. To approve the re-appointment of Ms. Misha Nayar (DIN: 09110365) as Non-executive Independent Director of the Company.		

Signed this Day of2026.

Signature of Shareholder

Signature of Proxy Holder (s)

Affix Rs. 1 Revenue Stamp

Note :

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 1st Extraordinary General Meeting for the financial year 2025-26.
3. A proxy need not be a member of the Company
4. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person of shareholder.
5. It is optional to put 1 'x' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
6. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
7. Please complete all details of member (s) in above box before submission.