APRAMEYA ENGINEERING LIMITED

Registered Address : 908, 9th Floor, Venus Atlantis, Corporate Park, Anandnagar, Prahladnagar, Ahmedabad, Gujarat- 380015 India **E-mail:** cs@aelhealth.com www.aelhealth.com, Tel **No:** + 079-40068827, CIN : L51909GJ2021PLC128294

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NOTICE

Notice is hereby given that the 5th Annual General Meeting of the members of Aprameya Engineering Limited will be held at on Saturday, 1st August, 2026 at 12.30 p.m. at The Forum - Hotel & Convention Gate No. 06, Near Club O7, Forum Street, Club O7 Rd, Shela, Ahmedabad, Gujarat 380058 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions: a) "RESOLVED THAT the audited financial statement 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 considered and adopted." b) "RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted

2. To re-appoint Mr. Chetan Mohan Joshi (DIN: 03056083), who retires by rotation, as a Director and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Chetan Mohan Joshi (DIN: 03056083), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

3. To re-appoint Mrs. Pooja Saurabh Bhatt having Director Identification Number: 03071550), who retires by rotation, as a Director and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Pooja Saurabh Bhatt having Director Identification Number: 03071550, who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company

4. To re-appoint Mrs. Archana Chetan Joshi having Director Identification Number: 03056078, who retires by rotation, as a Director and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Archana Chetan Joshi having Director Identification Number: 03056078, who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company

SPECIAL BUSINESS:

5. **Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under Section 185 of the Companies Act, 2013 and in this regard, to pass with or without modification(s), the following resolution as a Special Resolution**;

"RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), provisions of all other statutes, rules, regulations, guidelines, notifications, circulars and clarifications as may be applicable, as amended from time to time and such other approvals, if any, as may be required in this behalf, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board", which term shall be deemed to include, unless the context otherwise requires, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution), to advance any loan(s) and/or to give any guarantee(s) and/or to provide any security(ies) in connection with any Financial Assistance/Loan taken/to be taken/availed/to be availed by any entity which is a Subsidiary, Associate, Joint Venture or such other entity/person as specified under Section 185 of the Companies Act, 2013, in which any Director of the Company is or will be deemed to be interested, from time to time, upto an aggregate limit of sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more, in one or more tranches, which the Board may, in its absolute discretion deem beneficial and in the interest of the Company, provided that such loan(s) shall be utilised by borrowing entity(ies) for its/their Principal Business activities

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to negotiate, finalise, agree, vary or modify the terms and conditions for advancing aforesaid loan(s), Investment(s), Corporate Guarantee(s) and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities, including but not limited to making requisite filings with any statutory authorities/regulatory bodies, and to do all such acts, deeds or things incidental or expedient thereto as the Board may think fit and suitable in the interest of the Company."

6. **Approval of Related Party Transaction with Subsidiary Company and to consider and if thought fit to pass with or without modification the following resolution as an Ordinary Resolution**

"RESOLVED THAT pursuant to Section 188 and other applicable provisions, if any, of the Companies Act 2013 and the rules made there under and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment, modification, variation or re-enactment thereof for the time being in force, the consent of the shareholders be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall include any existing Committee(s) or any committee, the Board may hereafter constitute to exercise powers of the Board including the power conferred by this resolution) for the material related party transactions to be entered into and carried out in the ordinary course of business and at arm's length price with Subsidiary Company namely Aprameya Medtech Private Limited being related parties to the Company, in connection with Sale and purchase of goods and the various services rendered / availed or to be availed, claims made and reimbursement of claims received or any other transactions involving a transfer of resources, services or obligations of whatever nature on such terms as may be mutually agreed upon with the Subsidary company namely Aprameya Medtech Private Limited for an aggregate value not exceeding Rs. 50.00 Crores (Rupees Fifty Crores only) per annum;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized and empowered to do all such acts, deeds, matters and things to settle any queries, difficulties, doubts that may arise with regard to any transaction with Subsidiary Company namely Aprameya Medtech Private Limited and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose for giving effect to this resolution, in the best interest of the company."

7. **Approval of Related Party Transaction and to consider and if thought fit to pass with or without modification the following resolution as an Ordinary Resolution**

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015, as amended from time to time ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) /contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) in terms of the explanatory statement to this resolution and more specifically set out in Table nos. A1 to A5 in the explanatory statement to this resolution on the respective material terms & conditions set out in each of Table nos. A1 to A5;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations") the applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) / Contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) in terms of the explanatory statement to this resolution and more specifically set out in Table No. A1 to A5 in the explanatory statement to this resolution on the respective material terms and conditions set out in each of Table No. A1 to A5

RESOLVED FURTHR THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) ne and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any Officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects

For and on behalf of Board of Directors of
APRAMEYA ENGINEERING LIMITED

Date : 28th May, 2026
Place : Ahmedabad

Sd/-
Saurabh Kishorbhai Bhatt
DIN: 03071549
Chairman and Managing Director

Notes:

1. An Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 (hereinafter referred to as the "Act"), in respect of businesses to be transacted at the Annual General Meeting (hereinafter referred to as "AGM"), as set out under Item No(s). 5, 6 and 7 of the notice, is annexed hereto and the relevant details of the Directors as mentioned under Item No (s). 2, 3 and 4 above as required by Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter referred to as "Listing Regulations") and as required under Secretarial Standards – 2 on General Meetings issued by the Institute of Company Secretaries of India, is annexed thereto.

2. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself /herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not

less than forty-eight hours before the commencement of the Annual General Meeting.

3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the 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 a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Annual General Meeting. Attendance Slip, Proxy Form and the Route Map of the venue of the Meeting are annexed hereto.

4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send certified copy of Board Resolution or other governing body authorizing their representatives to attend and vote on their behalf at the meeting.

5. Members / proxies / authorized representatives should bring their copy of the Annual Report and Accounts along with duly filled Attendance Slip enclosed herewith to attend the Meeting.

6. Members who hold shares in dematerialized form are requested to write their DP ID and Client ID Numbers and those who hold shares in Physical form are requested to write their Folio Number in the Attendance Slip for attending the Meeting.

7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of Names will be entitled to vote.

8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 ('the Act') and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the Annual General Meeting.

9. The Register of Beneficial Owners, Register of Members and Share Transfer Book of the Company shall remain closed from Monday 27th July, 2026 to Saturday, 1st August, 2026 (both days inclusive) for the purpose of Annual General Meeting.

10. All documents referred to in the accompanying notice and explanatory statement are open for inspection at the registered office of the Company on all working days, except Saturday between 11:00 a.m. to 01:00 p.m. prior to the date of Annual General Meeting of the Company.

11. Any member desiring any clarification/explanation in respect of the information given in this annual report is requested to submit query to the company at least 10 days in advance before the meeting so as to enable the management to keep information ready. Members are requested to bring the copy of the Annual Report at the Annual General Meeting as hard copy of the Annual Report will not be distributed at the Annual General Meeting.

12. SEBI has decided that securities of listed companies can be transferred only in dematerialized form April 01, 2019. In view of the above and to avail various benefits of dematerialization, members are advised to dematerialize shares held by them in physical form.

13. To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with DPs or RTA of the Company.

14. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system will be provided by NSDL.

15. The Members of the company holding Shares as on 3rd July, 2026 (Cut-off date for entitlement of Annual Report), shall be eligible for receiving the Annual Report 2025-26 along with the notice of the Annual General Meeting, by electronic mode to all the members whose email addresses are registered with the Depository Participant(s).

16. Members can avail the nomination facility by filing Form No. SH-13, as prescribed under Section 72 of the Companies Act, 2013 and rule 19 (1) of the Companies (Share Capital and debentures) Rules 2014 with the Company. Blank forms will be supplied on request.

17. Members who hold shares in dematerialized mode are requested to intimate any changes pertaining with their bank account details, ECS mandates, nominations, change of address/name etc. to their Depository Participant. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and its Registrar & Share Transfer Agent to provide efficient and better service to the members. The e-voting period commences on Wednesday, 29th July, 2026 at 9:00 a.m. and ends on Friday, 31st July, 2026 at 5:00 p.m. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Monday, 27th July, 2026 may cast their vote electronically. The

members will not be able to cast their vote electronically beyond the date and time mentioned above and the e-voting module will be disabled by NSDL for voting thereafter. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Monday, 27th July, 2026. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

18. The facility for voting through ballot papers will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot process. The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The EVEN for e-voting is 140125

19. If Members are opting for remote e-voting, they shall not vote by poll paper and vice versa. However, in case Members cast their vote both by poll paper and by remote e-voting, then voting done through remote e-voting shall prevail and voting done by poll paper will be treated as invalid.

    The Scrutinizers shall immediately after the conclusion of the voting at the meeting, first count the votes of the valid poll paper cast at the 5th Annual General Meeting. They shall then proceed to unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company. The Scrutinizers thereafter shall submit their report to the Chairperson after completion of their scrutiny. The result of the voting will be announced within 2 working days of the conclusion of the 4th Annual General Meeting at the Registered Office of the Company.

    The results declared along with the Scrutinizer's report shall be placed on the Company's website www.aelhealth.com and on the website of NSDL and shall also be intimated to the National Stock Exchange (NSE) where shares of the Company are listed.

    Members who are holding shares in identical order of names in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates for consolidating their holdings in one folio.

    A detailed list of instructions for e-voting is annexed to this Notice. Facility of Video Conferencing will be provided at the Venue, in case the number of members attending the AGM exceeds than permitted by the laws for the time being in force.

Instructions for e-voting

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

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

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

The Electronic voting particulars are set out below:

EVEN (E-VOTING EVENT NUMBER)

The detailed instructions for e-voting are as follows:

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Wednesday, 29th July, 2026 at 9:00 a.m. and ends on Friday, 31st July, 2026 at 5:00 p.m. 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, 27th July, 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, 27th July, 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. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. 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 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. NSDL** and 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.

	NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. 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 users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
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.com or call at 022 - 4886 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 toll free no. 1800-21-09911

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 For example 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 For example 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 For example 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 user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your 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.com 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 on NSDL e-Voting system.

How to cast your vote electronically 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 is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

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 jalanalkesh@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

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 : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited at evoting@nsdl.com

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 cs@aelhealth.com

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

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

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

CONTACT DETAILS

Company	:	Aprameya Engineering Limited 908, 9th floor, Venus Atlantis Corporate Park, Prahlad nagar Road, Nr. Shell Petrol Pump, Ahmedabad 380015 Email : cs@aelhealth.com
Registrar & Transfer Agents	:	MUFG Intime India Private Limited B Wing , 2nd Floor, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. www.in.mpms.mufg.com ashish.yadav@in.mpms.mufg.com T: +91 22 4918 6000 (Extn: 4067) M: +91 9930407607 F: +91 22 49186060
E-voting Agency	:	National Securities Depository Limited Email : evoting@nsdl.co.in Phone : 1800-222-990 (Toll Free)
Scrutinizer	:	Jalan Alkesh & Associates Practicing Company Secretary E-mail : jalanalkesh@gmail.com

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 **jalanalkesh@gmail.com** 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.: **1800-1020-990/1800-2244-30** or send a request at **evoting@nsdl.co.in**

ANNEXURES TO THE NOTICE

ANNEXURE A

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business is as under and Details of the Director retiring by rotation and seeking Re-appointment at the Annual General meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Secretarial Standard: 2 (SS:2) issued by ICSI and approved by the Central Government is as under:

For Item No. 2

Name of the Director	Chetan Mohan Joshi
Father's Name	Mohan Champalal Joshi
Date of Birth	June 21, 1976
Qualification	Bachelor of Engineering (Industrial Electronics) (Second year), Diploma in Electrical Engineering.
Date of Joining the Board of Director of the Company	December 28, 2021
Number of Shares held in the Company	69,50,000
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board (excluding Private Limited Companies and Section 8 Companies)	Mr. Chetan Mohan Joshi does not hold Directorship in any Listed Company other than Aprameya Engineering Limited. He is Member of CSR Committee and Audit Committee of Aprameya Engineering Limited.
Other Chairmanship / Membership of Committees of Board of other Companies (excluding Private Limited Companies and Section 8 Companies)	NIL
Specific Functional Area	He has a work experience of over 21 years in the field of medical and healthcare equipment industry, including as one of the partners of the erstwhile partnership firm under the name 'M/s. Aprameya Engineering' (now converted into our Company) and is responsible for the overall management, finance and internal controls systems of our Company
Relationship with Directors / inter-se KMP	Archana Chetan Joshi is the wife of Chetan Joshi

Experience	21 years
Terms and Conditions of appointment	Liable to retire by rotation.
Remuneration sought to be paid and last drawn	Remuneration paid during the year 2025 – 2026 is Rs. 167.25 Lacs Maximum Remuneration proposed to be paid during the year 2026 – 2027 is Rs. 200.00 Lacs
Number of meeting of Board of Directors attended during the year	12

The Board recommends the Ordinary Resolution set out at item No. 2 for the approval of Members.

For Item No. 3

Name of the Director	Pooja Saurabh Bhatt
Father's Name	Pradipkumar Venishankar Oza
Date of Birth	December 10, 1982
Qualification	M.Sc. in Electronics
Date of Joining the Board of Director of the Company	April 01, 2022
Number of Shares held in the Company	60,000
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board (excluding Private Limited Companies and Section 8 Companies)	1. Stakeholders Relationship Committee
Other Chairmanship / Membership of Committees of Board of other Companies (excluding Private Limited Companies and Section 8 Companies)	Nil
Specific Functional Area	She has an experience of over 13 years in the business of dealing in medical equipment's
Relationship with Directors / inter-se KMP	Pooja Saurabh Bhatt is wife of Saurabh Kishorbhai Bhatt
Experience	13 years
Terms and Conditions of appointment	Liable to retire by rotation.
Remuneration sought to be paid and last drawn	Remuneration paid during year 2025 – 2026 Rs. 16.85 Lacs

	Remuneration proposed to be paid during year 2026 – 2027 Rs. 17.00 Lacs
Number of meeting of Board of Directors attended during the year	12

The Board recommends the Ordinary Resolution set out at item No. 3 for the approval of Members.

For Item No. 4

Name of the Director	Archana Chetan Joshi
Father's Name	Gajanan Champalal Trivedi
Date of Birth	December 05, 1984
Qualification	B.Sc. (Second Year)
Date of Joining the Board of Director of the Company	August 06, 2022
Number of Shares held in the Company	60,000 Equity Shares
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board (excluding Private Limited Companies and Section 8 Companies)	NIL
Other Chairmanship / Membership of Committees of Board of other Companies (excluding Private Limited Companies and Section 8 Companies)	NIL
Specific Functional Area	She has an experience of over 13 years in the business of dealing in medical equipment's
Relationship with Directors / inter-se KMP	Archana Chetan Joshi is the wife of Chetan Joshi
Experience	13 years
Terms and Conditions of appointment	Liable to retire by rotation
Remuneration sought to be paid and last drawn	Remuneration paid during year 2025 – 2026 Rs. 16.85 Lacs Remuneration proposed to be paid during year 2026 – 2027 Rs. 17.00 Lacs
Number of meeting of Board of Directors attended during the year	12

The Board recommends the Ordinary Resolution set out at item No. 4 for the approval of Members.

Item No. 5

Pursuant to the provisions Section 185 of the Companies Act, 2013 (the Act), a company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the Director of the Company is interested subject to the condition that approval of the shareholders of the Company is obtained by way of a Special Resolution.

The Company's subsidiary(ies) explore various options to raise funds through loan / issuance of debentures / bonds etc. which may be backed by corporate guarantee of the Company. The proceeds raised by the subsidiary(ies) / group companies/ associates / JV Companies of the Company would be utilized for their principal business activities.

Pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting have approved a proposal for seeking the consent of the members of the Company pursuant to the provisions of Section 185 of the Act, to advance any loan including any loan represented by book debt, or give guarantee or provide any security in connection with any loans / debentures / bonds etc. raised by any subsidiary company namely Aprameya Medtech Private Limited for an amount upto Rs. 20.00 Crores for the principal business of Aprameya Medtech Private Limited in whom any of the Director of the Company is or will be deemed to be interested.

The Shareholding of Aprameya Medtech Private Limited as on the date of issue of the notice is as under :

Name of Shareholder	% of Shares Held
Aprameya Engineering Limited	70
Chetan Mohan Joshi	15
Saurabh Kishorbhai Bhatt	15

Mr. Chetan Mohan Joshi and Mr. Saurabh Kishor Bhatt are also the Directors of Aprameya Medtech Private Limited.

Mr. Saurabh Kishor Bhatt, Mr. Chetan Mohan Joshi, Mrs Pooja Saurabh Bhatt and Mrs. Archana Chetan Joshi, Directors of the Company are concerned or interested, directly or indirectly, financially or otherwise, in the resolution. Other Directors and Key Managerial Personnel are not interested in the proposed resolution.

Accordingly, consent of the members is sought by way of a Special Resolution as set out in Item No. 5 of the Notice.

The Board recommends the Resolution for your approval.

Item No. 6

In furtherance of its business activities, the Company and its Subsidiary have if any, entered into / will enter into transactions / contract(s) / agreement(s) / arrangement(s) with related parties in terms of Regulation 2(1)(zc)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

All related party transactions of the Company and its related party are at arm's length and in the ordinary course of business. The Company has a well-defined governance process for the related party transactions undertaken by it. These transactions are independently reviewed by the Audit Committee.

Further, all related party transactions are undertaken after obtaining prior approval of the Audit Committee consisting majority of independent directors.

All related party transactions have been unanimously approved by the Audit Committee after satisfying itself that the related party transactions are at arm's length and in the ordinary course of business. The Audit Committee of the Company reviews trasnsactions on periodic basis, the details of all related party transactions entered into by the Company during the previous quarter, pursuant to its approvals.

In accordance with Regulation 23 of the Listing Regulations, approval of the shareholders is sought for (a) related party transactions which in a financial year, exceed the lower of (i) 1,000 crore; and (ii) 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company; and (b) any subsequent material modifications thereto as defined by the Audit Committee of the Company.

The values of related party transactions specified in the Tables below exclude duties and taxes.

The approval of the shareholders pursuant to Resolution No. 6 is being sought for the following related party transactions / contracts / agreements / arrangements set out in Table. In addition to the transactions set out in the Tables below, approval of the shareholders is also being sought for any other transactions between the parties for transfer of resources, services and obligations in the ordinary course of business, on arm's length basis and in compliance with applicable laws, as approved by the Audit Committee. The values of such additional transactions are included in the values set out in each of the Tables below.

The value of transactions (for which the approval is being sought) for the period commencing from April 01, 2026.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/ CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("SEBI Master Circular") are set forth below

Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Aprameya Medtech Private Limited is a subsidiary of Aprameya Engineering Limited, in which Company holds 70% of the Paid up Share Capital. Mr. Chetan Mohan Joshi and Mr. Saurabh Kishor Bhatt are also the Directors of Aprameya Medtech Private Limited. Mr. Chetan Mohan Joshi and Mr. Saurabh Kishor Bhatt, each holds 15% paid up Share Capital of Aprameya Medtech Private Limited.
Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Saurabh Kishor Bhatt, Mr. Chetan Mohan Joshi, Mrs Pooja Saurabh Bhatt and Mrs. Archana Chetan Joshi, Directors of the Company are concerned or interested, directly or indirectly, financially or otherwise, in the resolution
Type, tenure, material terms and particulars	Transaction for giving investment / loan / guarantee or security / purchase / sale of goods / services / transfer of resources / taking or giving the property on rental basis. Transaction will be carried out at arms length and in ordinary course of business.
Value of the transaction	Maximum value of Transaction shall not exceed Rs 50.00 Crores per annum
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is	0

represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	
If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity or its subsidiary:	
(i) details of the source of funds in connection with the proposed transaction;	The Company will provide funds from its Share capital, free reserves including securities premium, balance of profit in the reserves and other funds borrowed / to be borrowed by the Company.
(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness; • cost of funds; and • tenure;	Not Applicable
(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	The Company may provide Unsecured loans to its subsidiary for meeting its principal business needs. Rate of Interest, duration shall be decided based upon the market rate and other terms and conditions
(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Funds will be utilized by Aprameya Medtech Private Limited for the purpose of its principal business
Justification as to why the RPT is in the interest of the listed entity	Since your Company holds 70% of the paid up share capital in the Aprameya Medtech Private Limited, your Company will be the beneficiary to the extent of its holding. Further the transactions will be carried out at arms length and in Ordinary course of business.
Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

The Board recommends the passing of the resolution.

Item No. 7

In furtherance of its business activities, the Company and its Subsidiary have if any, entered into / will enter into transactions / contract(s) / agreement(s) / arrangement(s) with related parties in terms of Regulation 2(1)(zc)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

All related party transactions of the Company and its related party are at arm's length and in the ordinary course of business. The Company has a well-defined governance process for the related party transactions undertaken by it. These transactions are independently reviewed by the Audit Committee.

Further, all related party transactions are undertaken after obtaining prior approval of the Audit Committee consisting majority of independent directors.

All related party transactions have been unanimously approved by the Audit Committee after satisfying itself that the related party transactions are at arm's length and in the ordinary course of business. The Audit Committee of the Company reviews transactions on periodic basis, the details of all related party transactions entered into by the Company during the period prior to its review, pursuant to its approvals.

In accordance with Regulation 23 of the Listing Regulations, approval of the shareholders is sought for (a) related party transactions which in a financial year, exceed the lower of (i) 1,000 crore; and (ii) 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company; and (b) any subsequent material modifications thereto as defined by the Audit Committee of the Company.

The values of related party transactions specified in the Tables below exclude duties and taxes.

The approval of the shareholders pursuant to Resolution No. 7 is being sought for the following related party transactions / contracts / agreements / arrangements set out in Table. In addition to the transactions set out in the Tables below, approval of the shareholders is also being sought for any other transactions between the parties for transfer of resources, services and obligations in the ordinary course of business, on arm's length basis and in compliance with applicable laws, as approved by the Audit Committee. The values of such additional transactions are included in the values set out in each of the Tables below.

The value of transactions (for which the approval is being sought) for the period commencing from April 01, 2026.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/ CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (“SEBI Master Circular”) are set forth below:

A1: Transaction between the Company and Mr. Chetan Mohan Joshi

Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Mr. Chetan Mohan Joshi is Managing Director of the Company. Mr. Chetan Mohan Joshi holds 36.5% of the total paid up capital in the Company. Mrs. Archana Chetan Joshi, Director of the Company is the wife of Mr. Chetan Mohan Joshi. Mrs. Archana Chetan Joshi holds 0.32% of total paid up capital in the Company. Mr. Mohan Champalal Joshi, father of Mr. Chetan Mohan Joshi holds 0.21% of the paid up capital in the Company.
Name of Director(s) or Key Managerial Personnel who is related, if any	Mrs. Archana Chetan Joshi, Director of the Company is the wife of Mr. Chetan Mohan Joshi
Type, tenure, material terms and particulars	Transaction for taking the property on rental basis up to Rs. 36.00 lacs per month (excluding taxes, if any) for the period of 5 years including security deposit upto 3 months of rent. However the Board may enter into agreement with Mr. Chetan Mohan Joshi or jointly with any other person for lesser period or for such lower amount, which can be renewed by the Board in the best interest of the Company. Transaction will be carried out at arms length and in ordinary course of business.
Value of the transaction	Maximum value of Transaction shall not exceed Rs 5.00 Crores per annum
The percentage of the listed entity’s annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such	0.01%

percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	
If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
(i) details of the source of funds in connection with the proposed transaction;	Not Applicable
(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness; • cost of funds; and • tenure;	Not Applicable
(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
Justification as to why the RPT is in the interest of the listed entity	Considering the location of the property for the administrative convenience the proposed transaction is in the interest of the Company. Further the transactions will be carried out at arms length and in Ordinary course of business.
Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

A2: Transaction between the Company and Mrs. Archana Chetan Mohan Joshi

Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Mrs. Archana Chetan Joshi, Director of the Company is the wife of Mr. Chetan Mohan Joshi. Mrs. Archana Chetan Joshi holds 0.32% of total paid up capital in the Company Mr. Chetan Mohan Joshi, Managing Director of the Company is spouse of Mrs. Archana Chetan Joshi. Mr. Chetan Mohan Joshi holds 36.5% of the total paid up capital in the Company. Mr. Mohan Champalal Joshi, father in law of Mrs. Archana Chetan Joshi holds 0.21% of the paid up capital in the Company.
Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Chetan Mohan Joshi, Managing Director of the Company is spouse of Mrs. Archana Chetan Joshi
Type, tenure, material terms and particulars	Transaction for taking the property on rental basis up to Rs. 36.00 lacs per month (excluding taxes, if any) for the period of 5 years including security deposit upto 3 months of rent. However the Board may enter into agreement with Mrs. Archana Chetan Joshi or jointly with any other person for lesser period or for such lower amount, which can be renewed by the Board in the best interest of the Company. Transaction will be carried out at arms length and in ordinary course of business.
Value of the transaction	Maximum value of Transaction shall not exceed Rs 5.00 Crores per annum
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	0.01%

If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
(i) details of the source of funds in connection with the proposed transaction;	Not Applicable
(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness; • cost of funds; and • tenure;	Not Applicable
(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
Justification as to why the RPT is in the interest of the listed entity	Considering the location of the property for the administrative convenience the proposed transaction is in the interest of the Company. Further the transactions will be carried out at arms length and in Ordinary course of business.
Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

A3: Transaction between the Company and Mr. Saurabh Kishorbhai Bhatt

Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Mr. Saurabh Kishorbhai Bhatt is Managing Director of the Company. Mr. Saurabh Kishorbhai Bhatt holds 36.5% of the total paid up capital in the Company.

	Mrs. Pooja Saurabh Bhatt, Director of the Company is the wife of Mr. Saurabh Kishorbhai Bhatt. Mrs. Pooja Saurabh Bhatt holds 0.32% of total paid up capital in the Company. Mr. Kishore Ichhashankar Bhatt, father of Mr. Saurabh Kishorbhai Bhatt and Mrs. Devyaniben Kishorbhai Bhatt mother of Mr. Saurabh Kishorbhai Bhatt each holds 0.11% of paid up capital of the Company.
Name of Director(s) or Key Managerial Personnel who is related, if any	Mrs. Pooja Saurabh Bhatt, Director of the Company is the wife of Mr. Saurabh Kishorbhai Bhatt
Type, tenure, material terms and particulars	Transaction for taking the property on rental basis up to Rs. 36.00 lacs per month (excluding taxes, if any) for the period of 5 years including security deposit upto 3 months of rent. However the Board may enter into agreement with Mr. Saurabh Kishorbhai Bhatt or jointly with any other person for lesser period or for such lower amount, which can be renewed by the Board in the best interest of the Company. Transaction will be carried out at arms length and in ordinary course of business.
Value of the transaction	Maximum value of Transaction shall not exceed Rs 5.00 Crores per annum
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	0.01%
If the transaction relates to any loans, intercorporate deposits, advances or investments made or	Not Applicable

given by the listed entity or its subsidiary:	
(i) details of the source of funds in connection with the proposed transaction;	Not Applicable
(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness; • cost of funds; and • tenure;	Not Applicable
(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
Justification as to why the RPT is in the interest of the listed entity	Considering the location of the property for the administrative convenience the proposed transaction is in the interest of the Company. Further the transactions will be carried out at arms length and in Ordinary course of business.
Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

A4: Transaction between the Company and Mrs. Pooja Saurabh Bhatt

Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Mrs. Pooja Saurabh Bhatt, Director of the Company is the wife of Managing Director namely Mr. Saurabh Kishorbhai Bhatt. Mrs. Pooja Saurabh Bhatt holds 0.32% of total paid up capital in the Company.

	Mr. Saurabh Kishorbhai Bhatt is husband of Mrs. Pooja Saurabh Kishorbhai Bhatt who holds 36.5% of the total paid up capital in the Company. Mr. Kishore Ichhashankar Bhatt, father in law of Mrs. Pooja Saurabh Bhatt and Mrs. Devyaniben Kishorbhai Bhatt mother in law of Mrs. Pooja Saurabh Bhatt each holds 0.11% of paid up capital of the Company.
Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Saurabh Kishorbhai Bhatt, Managing Director is husband of Mrs. Pooja Saurabh Kishorbhai Bhatt
Type, tenure, material terms and particulars	Transaction for taking the property on rental basis up to Rs. 36.00 lacs per month (excluding taxes, if any) for the period of 5 years including security deposit upto 3 months of rent. However the Board may enter into agreement with Mrs. Pooja Saurabh Bhatt or jointly with any other person for lesser period or for such lower amount, which can be renewed by the Board in the best interest of the Company. Transaction will be carried out at arms length and in ordinary course of business.
Value of the transaction	Maximum value of Transaction shall not exceed Rs 5.00 Crores per annum
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	0.01%
If the transaction relates to any loans, intercorporate deposits, advances or investments made or	Not Applicable

given by the listed entity or its subsidiary:	
(i) details of the source of funds in connection with the proposed transaction;	Not Applicable
(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness; • cost of funds; and • tenure;	Not Applicable
(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
Justification as to why the RPT is in the interest of the listed entity	Considering the location of the property for the administrative convenience the proposed transaction is in the interest of the Company. Further the transactions will be carried out at arms length and in Ordinary course of business.
Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

A5: Transaction between the Company and Aprameya Engineering (India) Private Limited

Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Aprameya Engineering (India) Private Limited is a Company in which Mr. Saurabh Kishor Bhatt holds 40%, Mrs. Pooja Saurabh Bhatt holds 10%, Mr. Chetan Mohan Joshi holds 40% and Mrs. Archana Chetan Joshi holds 10%

	of the paid up Capital of Aprameya Engineering (India) Private Limited.
Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Saurabh Kishor Bhatt, Mrs. Pooja Saurabh Bhatt, Mr. Chetan Mohan Joshi and Mrs. Archana Chetan Joshi are interested, directly or indirectly in transactions with Aprameya Engineering (India) Private Limited. Mr. Saurabh Kishor Bhatt, Mrs. Pooja Saurabh Bhatt, Mr. Chetan Mohan Joshi and Mrs. Archana Chetan Joshi are also Directors in Aprameya Engineering (India) Private Limited.
Type, tenure, material terms and particulars	Transaction for taking the property on rental basis up to Rs. 36.00 lacs per month (excluding taxes, if any) for the period of 5 years including security deposit upto 3 months of rent. However the Board may enter into agreement with Aprameya Engineering (India) Private Limited or jointly with any other person for lesser period or for such lower amount, which can be renewed by the Board in the best interest of the Company. Transaction will be carried out at arms length and in ordinary course of business.
Value of the transaction	Maximum value of Transaction shall not exceed Rs 5.00 Crores per annum
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	0.01%
If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable

(i) details of the source of funds in connection with the proposed transaction;	Not Applicable
(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness; • cost of funds; and • tenure;	Not Applicable
(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
Justification as to why the RPT is in the interest of the listed entity	Considering the location of the property for the administrative convenience the proposed transaction is in the interest of the Company. Further the transactions will be carried out at arms length and in Ordinary course of business.
Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

The Board recommends the passing of the resolution

For and on behalf of Board of Directors of
APRAMEYA ENGINEERING LIMITED

Date : 28th May, 2026
Place : Ahmedabad

Sd/-
Saurabh Kishorbhai Bhatt
DIN: 03071549
Chairman and Managing Director

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 read with Rule 19(3) of the companies (Management and Administration) Rules, 2014]
APRAMEYA ENGINEERING LIMITED

Registered Office: 908, 9th Floor, Venus Atlantis, Corporate Park, Anandnagar, Prahladnagar, Ahmedabad, Gujarat- 380015 India **E-mail:** cs@aelhealth.com www.aelhealth.com, Tel **No:** + 079-40068827, CIN : L51909GJ2021PLC128294

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:

(E) Name: ____

Address: ____

E-mail Id: _____________________________________or failing him;

(2) Name: ____

Address: ____

E-mail Id: _____________________________________or failing him;

(3) Name: ____

Address: ____

E-mail Id: _____________________________________or failing him;

as my/our proxy to attend and vote (on a poll) for me /us and on my/our behalf at the 5th Annual General Meeting of the Company to be held at The Forum - Hotel & Convention Gate No. 06, Near Club O7, Forum Street, Club O7 Rd, Shela, Ahmedabad, Gujarat 380058, on Saturday, 1st August, 2026 at 12.30 p.m. and at any adjournment thereof in respect of such resolution as are indicate below:

Resolution No	Particulars of Resolution	Voting	
		For	Against
	ORDINARY BUSINESS		
1	To consider and adopt (a) the audited financial		

	statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon. (Ordinary Resolution)		
2	To reappoint a Director in place of Mr. Chetan Mohan Joshi having Director Identification Number: 03056083 who retires by rotation and being eligible seeks re-appointment. (Ordinary Resolution)		
3	To reappoint a Director in place of Mrs. Pooja Saurabh Bhatt having Director Identification Number: 03071550 who retires by rotation and being eligible seeks re-appointment. (Ordinary Resolution)		
4	To reappoint a Director in place of Mrs. Archana Chetan Joshi having Director Identification Number: 03056078 who retires by rotation and being eligible seeks re-appointment. (Ordinary Resolution)		
	SPECIAL BUSINESS		
5	Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under Section 185 of the Companies Act, 2013 (Special Resolution)		
6	Approval of Related Party Transaction with Subsidiary Company (Ordinary Resolution)		
7	Approval of Related Party Transaction (Ordinary Resolution)		

Signed this ______________day of______________________2026

Affix Revenue Stamp

________________________ ________________________

Signature of the member Signature of proxy holder

Notes:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting.

2. It is optional to indicate your preference. If you leave the 'for', or 'against' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ATTENDANCE SLIP

(To be presented at the entrance of the meeting venue)

APRAMEYA ENGINEERING LIMITED

Registered Office: 908, 9th Floor, Venus Atlantis, Corporate Park, Anandnagar, Prahladnagar, Ahmedabad, Gujarat- 380015 India **E-mail:** cs@aelhealth.com www.aelhealth.com, Tel **No:** + 079-40068827, CIN : L51909GJ2021PLC128294

I / We hereby record my / our presence at the 5TH Annual General Meeting of the members of Aprameya Engineering Limited will be held at on Saturday, 1st day, of August, 2026 at 12.30 p.m. at The Forum - Hotel & Convention Gate No. 06, Near Club O7, Forum Street, Club O7 Rd, Shela, Ahmedabad, Gujarat 380058 and at any adjournment(s) thereof.

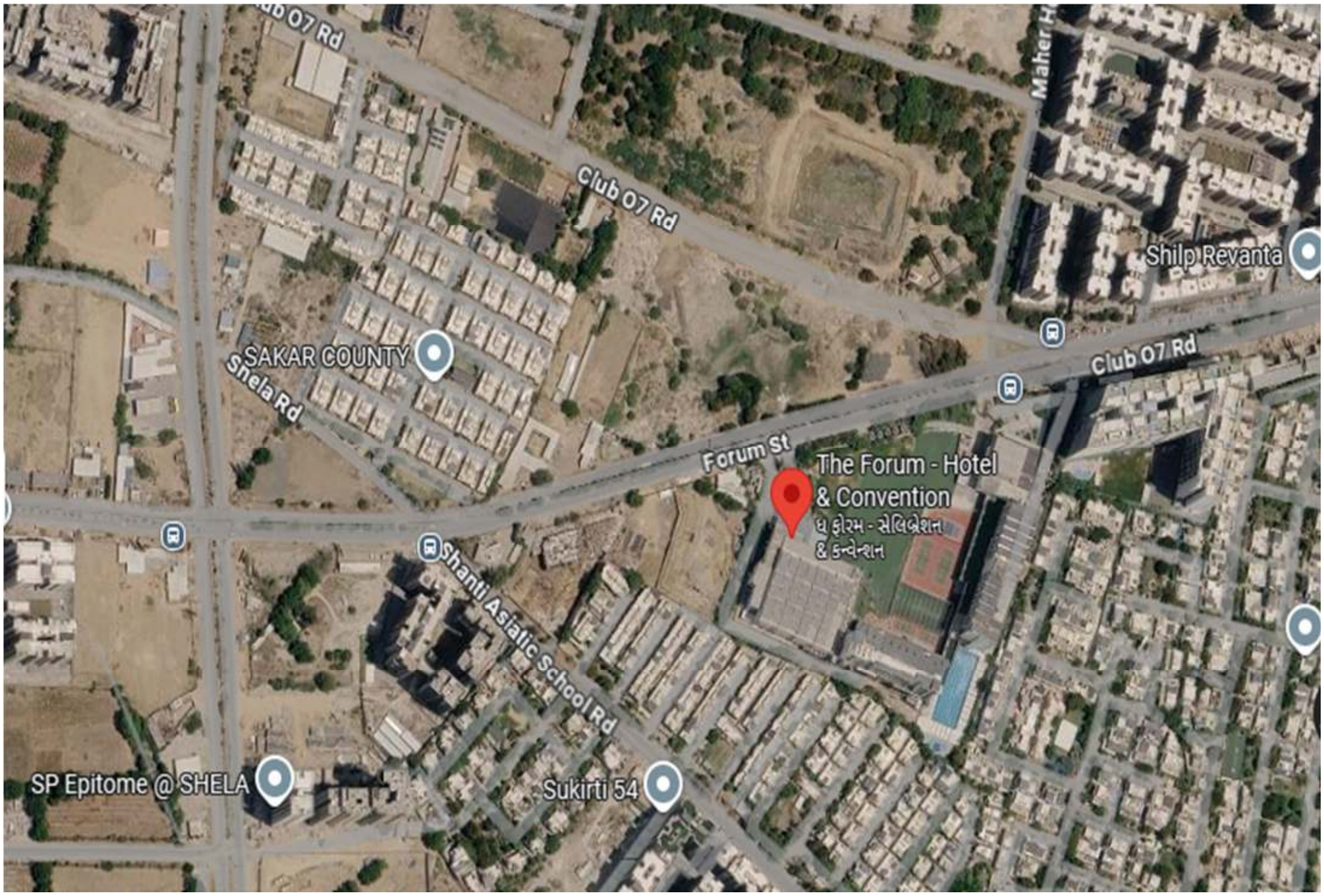
Name of First Named Member/ Proxy/ Authorised Representative	
Folio No.:*	
DP ID No.:*	
Client ID No.:	
No. of Shares held:	

Member's / Proxy's Signature

Notes:

1. Only member / Proxyholder can attend the Meeting.
2. Members are requested to bring their copy of the Annual Report and this Attendance Slip at the AGM.
3. Please complete the form and handover at the entrance of the hall.
4. *Applicable for Investors holding shares in electronic form.

ROUTE MAP FOR VENUE OF ANNUAL GENERAL MEETING



Link for Route Map: https://maps.app.goo.gl/3fJcjuNkqRhL9gNM7