

Place : Chennai	Managing Director
Date : 20 th August, 2026	DIN: 10693633

For Engineers India Limited
Sd/-
(S. K. Padhi)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 20.08.2026

જના સ્મારક ફાયાનાસ બેંક (શિડ્યુલ્ડ કોમર્સિયલ બેંક)

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

[illegible]

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Mansi Pathak, Company Secretary of the Company, Contact Number: +91-81100862015, Email: investors@silklifeindia.in, Address: Daga Complex, Sulist Jaladhulaguri, Sankrali, Howrah - 711302, Kolkata, West Bengal, India

**By order of the Board of Directors
For, Silklife Polymers (India) Limited
Sd/-
Tushar Lalit Kumar Sanghani
Managing Director
DIN: 07476030**

**Date: Howrah
Date: 20.08.2026**

For Engineers India Limited
Sd/-
(S. K. Padhi)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 20.08.2026