ASSAM ENTRADE LIMITED
CIN NO. L20219WB1985PLC096557
Regd Office: 16, Tara Chand Dutta Street, Kolkata – 700073
Email id: assamentrade1985@gmail.com Website: www.assamentrade.com

NOTICE OF 41ST ANNUAL GENERAL MEETING

NOTICE is hereby given that **41ST Annual General Meeting ("AGM")** of the Members of **Assam Entrade Limited** ("the Company") will be held on **Friday, 25TH September, 2026, at 2.30 P.M. (IST)** through **Video Conferencing /Other Audio Visual Means** ("VC"/OAVM"), to transact the business, as set out in the Notice of the Annual General Meeting.

ORDINARY BUSINESS

1. **To receive, consider and adopt:**

a. the Audited Standalone Financial Statements of the Company for the financial year ended 31ST March, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31ST March, 2026, together with the Report of the Auditors thereon.

2. To appoint a Director in place of **Mr. Nishant Gupta (DIN: 00326317)**, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

SPECIAL BUSINESS

3. **To appoint M/s. HKS & Associates LLP, Company Secretaries as Secretarial Auditors for a term of upto 5 (Five) consecutive years from the financial year 2026-27 and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, if any and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and based on the recommendations of the Audit Committee and approval of Board of Directors of the Company, M/s. HKS & Associates LLP, (Peer Review Number 6731/2025) Company Secretaries, be and are hereby appointed as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from financial year 2026-27 to financial year 2030-31, on such remuneration as fixed by the Board of Directors of the

Company, in consultation with Secretarial Auditors and detailed in the explanatory statement attached to the notice."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

4. To appoint Mr. Sunil Kumar Gupta (DIN: 11899017), as a Non-Executive Independent Director of the Company and in this regard to consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and 25(2A) of SEBI Listing Regulations as amended from time to time and/or any other applicable laws (including statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), if any, read with the Articles of Association of the Company, Mr. Sunil Kumar Gupta (DIN: 11899017) who was appointed as an Additional Non-Executive Independent Director of the Company with effect from 26th August 2026, by the Board of Directors on the recommendations of Nomination & Remuneration Committee, pursuant to Section 161(1) of the Companies Act, 2013 and who holds office upto the date of this Annual General Meeting and being eligible for appointment and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and being eligible for appointment under the provisions of the Companies Act, the Rules made thereunder and the Listing Regulations, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of the Director, be and is hereby appointed as a Non- Executive Independent Director of the Company, not liable to retire by rotation, with effect from 26th August, 2026, up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2031 or for a term of 5 (Five) consecutive years, whichever is earlier."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors
For **Assam Entrade Limited**

(Divyansh Agarwal)
Company Secretary & Compliance Officer
Membership No. A79306

Date: 26th August, 2026
Place: Kanpur

NOTES:

1. Ministry of Corporate Affairs (MCA) by Circular No.14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020 and Circular No. 20/2020 dated 5th May 2020 and subsequent Circulars issued in this regard latest being General Circular No. 03/2025 dated 22nd September 2025 ("said Circulars") had permitted sending of the Notice of AGM along with Annual Report only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories as well as conducting the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without physical presence of the members at common venue. The deemed venue of the AGM shall be the **Registered Office of the Company i.e. 16, Tara Chand Dutta Street, 2nd Floor, Kolkata**.

2. As the Members can attend and participate in the AGM through VC / OAVM only, the facility to appoint proxies to attend and vote on behalf of the Members is not available for this AGM, and hence the Proxy Form and Attendance Slip are not annexed to the Notice. Similarly, the route map is not annexed to the Notice.

3. Corporate Members are entitled to appoint authorized representatives to attend the AGM through VC / OAVM and vote on their behalf. Institutional / Corporate member (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned, certified copy (PDF / JPG Format) of their Board or governing body's Resolution / Authorisation, authorising their representative to attend the AGM through VC / OAVM on their behalf and to vote through remote e-voting. The said resolution be sent to the Company at assamentrade1985@gmail.com and a copy marked to RTA and scrutinizer absconsultant99@gmail.com & info@hksllp.in

4. Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the MCA and SEBI Circulars, the Company is holding its Annual General Meeting (AGM) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), for the said purpose the Company has engaged the services of National Securities Depository Limited (NSDL) for conducting AGM through VC/OAVM.

   Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM. The procedure for participating in the meeting through VC/OAVM is explained further in the notes.

5. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") in respect of Special Business under Item Nos. 3 & 4 as set out above is annexed hereto.

6. Brief profile and other additional information pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, in respect of the Director(s) seeking Appointment/Re-appointment with respect to Item No.2 & 4, is also annexed to the Notice (Annexure 1 & 2).

7. The relevant documents referred to in the accompanying Notice and the Statement pursuant to Section 102 of the Act, shall be available for inspection by the members at the Registered Office and the copies thereof at the Corporate Office of the Company during normal business hours (between 11.00 A.M. and 01.00 P.M.) on all working days, from the date of circulation of this Notice upto the date of the AGM. The relevant documents will also be made available on the website of the Company during the abovementioned period. Members seeking to inspect such documents can also send an email to assamentrade1985@gmail.com.

8. The Notice calling the AGM along with Annual Report for FY 2025-26 has been uploaded on the website of the Company at www.assamentrade.com. The Notice and Annual report can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

9. Electronic copy of the Annual Report for the FY 2025-26, comprising of Financial Statements (including Board's Report, Auditors' report along-with other documents required to be attached therewith) and Notice of the 41st AGM of the Company inter-alia indicating the process and manner of e-voting are being sent to all the Members whose email IDs are registered with the Company/ Depository Participant(s) for communication purposes unless any Member has requested for a physical copy of the same.

For members who have not registered their email address, a letter has been sent containing the web-link & exact path of Company's website where the complete details of Annual Report & Notice of 41st AGM is available.

Any member who is desirous of obtaining hard copy of the Annual Report and Notice, he/she may send a request mentioning Folio No./DP ID and Client ID to the Company's email id assamentrade1985@gmail.com.

10. The Register of Members and Share Transfer books of the Company shall remain closed from **Saturday, 19th September, 2026 to Friday, 25th September, 2026** (both days inclusive).

11. The remote e-Voting facility will be available during the following period:

Commencement of remote e-voting	9.00 A.M. (IST) on Tuesday, 22nd September, 2026
End of remote e-voting	5.00 P.M. (IST) on Thursday, 24th September, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. There will be one e-vote for every Folio/Client ID irrespective of the number of joint holders. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on cut-off date and any person who is not a member as on that date should treat this Notice for information purposes only.

12. The facility for electronic voting system, shall also be made available at the AGM. The Members attending the AGM, who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the meeting but shall not be entitled to cast their votes again at the AGM.

13. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

14. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

15. The Board of Directors have appointed Mr. Hemant Kumar Sajnani (FCS: 7348; Certificate of Practice no. 14214), Designated Partner of M/s HKS & Associates LLP, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through electronic voting system at the AGM in a fair and transparent manner. The Scrutinizer has communicated their willingness to be appointed for the said purpose.

16. The Scrutinizer will, after the conclusion of e-voting at the Meeting, scrutinize the votes cast at the Meeting and votes cast through remote e-voting, make a consolidated Scrutinizer's Report and submit the same to the Chairman or a person authorised by him, who shall countersign the same and declare results (consolidated) within two working days from the conclusion of the meeting and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company (www.assamentrade.com) and the website of NSDL (www.evoting.nsdl.com) immediately after the declaration of result by the Chairman and in his absence, any Director/Officer of the Company authorised by the Chairman and the same will also be communicated to BSE Limited.

17. UPDATION OF MANDATORY KYC DETAILS:

- SEBI vide its master circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026 read with relevant circulars issued from time to time, has made it mandatory for the holders of physical securities to furnish PAN, Choice of Nomination/ Opting out of Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers to the Company's Registrars to an Issue and Share Transfer Agents ("RTA") – ABS Consultant Pvt Ltd., in respect of all concerned Folios.

  Further, the holders of physical securities are requested to ensure that their PAN is linked to Aadhaar as per the date specified by the Central Board of Direct Taxes.

  Regulation 40(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR

Regulations') states that "The requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository; Transfer, transmission and transposition of securities shall be effected only in dematerialized form."

In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company/RTA for assistance in this regard.

- Shares held in dematerialized form: Members holding shares in dematerialized form are requested to submit/update their KYC details with their respective Depository Participant.

18. GREEN INITIATIVE – REQUEST TO PROVIDE/UPDATE E-MAIL ADDRESS

Members are requested to support the Green Initiative of the Company by registering/ updating their e-mail addresses, with the Depository Participant (in case of shares held in dematerialized form) or with ABS Consultant Private Limited i.e. Registrar and Share Transfer Agent of the Company (in case of shares held in physical form) in order to receive Notices, Annual Reports, Dividend and Tax intimations and other communications in electronic mode.

- **DISPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE**

In terms of sections 101 and 136 of the Act read with the rules made thereunder, the listed companies may send the Notice of AGM and the Annual Report by electronic mode. In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM along with the Annual Report is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report will also be available on the Company's website www.assamentrade.com and website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com.

In case any member is desirous of obtaining hard copy of the Annual Report and Notice, he/she may send a request mentioning Folio No./ DP ID and Client ID to the Company's email id assamentrade1985@gmail.com.

- **MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY ONLY.**

Members who have not registered their mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may temporarily get their email address and mobile number provided with the RTA, by contacting them at absconsultant99@gmail.com. Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to assamentrade1985@gmail.com.

- For receiving all communication (including Annual Report) from the Company electronically:

a. Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company with details of Folio No. and attaching a self-attested copy of PAN card at assamentrade1985@gmail.com or at absconsultant99@gmail.com (RTA)

b. Members holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participant.

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

The remote e-voting period begins on **Tuesday, 22nd September, 2026 at 9:00 A.M.** and ends on **Thursday, 24th September, 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. Friday, 18th September, 2026** may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 18th September, 2026**.**

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

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

Step 1: Access to NSDL e-Voting system

A) **Login method for e-Voting and joining virtual meeting 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 **Assam Entrade Limited** 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 or joining virtual meeting & voting during the meeting.

	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 **Assam Entrade Limited** 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 or joining virtual meeting & voting during the meeting. 3. 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 4. 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 **Assam Entrade Limited** 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 or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. 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 use 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 e-voting is in progress as per the information provided by company. On clicking the e-voting 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, 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 an 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 e-voting 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 **Assam Entrade Limited 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 or joining virtual meeting & voting during the meeting.

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 and joining virtual meeting 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 use your existing password to login and cast your vote.

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

   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.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 and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of **Assam Entrade Limited** 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/ Corporate Members (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 Company by e-mail to assamentrade1985@gmail.com with a copy marked to Scrutinizer at info@hksllp.in &

to NSDL at evoting@nsdl.com They 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 Mr. Pritam Dutta, Senior Manager at pritamd@nsdl.com / 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 assamentrade1985@gmail.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLIENT ID 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 assamentrade1985@gmail.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting 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.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

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

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

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

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

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against **Assam Entrade Limited**. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Members who would like to express their views/ask questions as a speaker at the Meeting may preregister themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at assamentrade1985@gmail.com between 20th September, 2026 (9.00 A.M. IST) and 22nd September, 2026 (5.00 P.M. IST).

6. Only those Members who have preregistered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. Only questions of the Members holding shares as on the cut-off date will be considered.

By Order of the Board of Directors
For **Assam Entrade Limited**

(Divyansh Agarwal)
Company Secretary & Compliance Officer
Membership No. A79306

Date: 26th August, 2026
Place: Kanpur

EXPLANATORY STATEMENT

Pursuant to Section 102(1) of the Companies Act, 2013, Secretarial Standard - 2 on General Meetings and Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Item No. 3

Pursuant to the amended provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide SEBI Notification dated December 12, 2024 and provisions of Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held on 26th August, 2026, have approved and recommended for the approval of the Members at the Annual General Meeting, the appointment of M/s. HKS & Associates LLP, a Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditors to conduct Secretarial Audit of the Company for a term of up to 5 (Five) consecutive years commencing from Financial year 2026-27 to Financial Year 2030-31 on the following terms and conditions:

a. Term of appointment: From Financial Year 2026-27 to Financial Year 2030-31.

b. Proposed Fees: ₹25,000/- (Twenty Five Thousand only) plus applicable taxes and other out-of-pocket expenses in connection with the secretarial audit for Financial Year ending 31st March, 2027. For the subsequent years, the remuneration will be determined by the Board of Directors from time to time based on the recommendations of the Audit Committee and in consultation with the Secretarial Auditors.

c. Basis of recommendations: The Company has received a written consent from M/s. HKS & Associates LLP to act as Secretarial Auditor of the Company. The recommendations are based on the fulfilment of the eligibility criteria & qualification prescribed under the Act & Rules made thereunder and SEBI LODR Regulations with regard to the full-time partners, secretarial audit, experience of the firm, capability, independent assessment, audit experience and also based on the evaluation of the quality of audit work done by them for the Financial Year 2025-26 (appointed in place of erstwhile Secretarial Auditors M/s. Shivam Grover & Associates to fill the Casual vacancy).

d. Credentials: M/s. HKS & Associates LLP, Company Secretaries ('Secretarial Audit Firm'), is a reputed firm of Company Secretaries in Practice specialized in Secretarial Audit and other corporate law matters. The firm is registered with the Institute of Company Secretaries of India and has an experience in providing various corporate law services. The firm is built on the solid foundation of over 14 years' experience in Corporate Law. To date, it has handled and resolved more than 100 complex legal matters and supported over 300 corporate clients across various sectors in India.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Resolution set out at **Item No. 3** of the Notice.

The Board recommends the Ordinary Resolution set out at **Item no. 3** of the Notice for approval of the Members.

Item No. 4

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee at its meeting held on 26th August, 2026, had approved the appointment of Mr. Sunil Kumar Gupta (DIN: 11899017); age 58 years as an Additional Non- Executive Independent Director of the Company, not liable to retire by rotation, up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2031 or for a term of 5 years, commencing from 26th August, 2026 subject to the approval of members by way of a Special Resolution. Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Sunil Kumar Gupta shall hold office upto the date of this Annual General Meeting and is eligible to be appointed as a Non-Executive Independent Director of the Company.

The Company has received notice in writing from a member under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Sunil Kumar Gupta as an Independent Director of the Company

Mr. Sunil Kumar Gupta is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) with over 30 years of rich professional experience in audit, financial services, taxation, and regulatory compliance. He holds a Bachelor of Commerce degree along with specialized qualifications including Information Systems Audit (ISA) from ICAI, a Certification in Concurrent Audit of Banks, and NSE Financial Markets credentials. As the Senior Partner of M/s Sunil Rajjan & Associates, he brings extensive domain knowledge in statutory, concurrent, revenue, stock, and KYC audits, having advised and audited numerous major public- and private-sector banking and financial institutions. His profound expertise spans project financing, credit appraisal, SEBI inspection mechanisms, and adherence to complex statutory frameworks under the Companies Act, Income Tax, and GST. Given the evolving governance, risk management, and regulatory landscape of Non-Banking Financial Companies (NBFCs), his deep financial acumen and institutional oversight will provide strategic direction and immense value to the Board.

He has expressed his willingness for appointment and has also given the declaration that he is not disqualified / debarred from holding the office of director by virtue of any SEBI order or any other such authority. The Company has received a declaration from him to the effect that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Rules framed thereunder and Schedule IV thereto, Regulation 16(1)(b) of the Listing Regulations and declaration that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs (IICA). In terms of Regulation 25(8) of the Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties with an objective independent judgment and without any external influence.

He fulfils the conditions specified in the Companies Act, 2013 read with relevant rules and Listing Regulations for appointment as an Independent Director and he is independent of the management of the Company.

The Board, after evaluating his background, experience, and declarations, is of the opinion that he is a person of integrity, possesses the necessary skills and capabilities required for the role, and fulfils the conditions specified under the applicable laws for appointment as an Independent Director.

Disclosures pursuant to Regulations 36(3) and other applicable provisions of the Listing Regulations and Secretarial Standard - 2 on General Meetings is set out in **Annexure- 2** to the Notice.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives, except Mr. Sunil Kumar Gupta himself to whom the resolution relates, is concerned or interested in the Resolution mentioned at Item No. 4 for the approval of the members.

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

All the documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection of the members during business hours on all working days up to the date of the Meeting.

Details of Directors seeking appointment/re-appointment at the 41ST Annual General Meeting

[Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standards on General Meetings]

ANNEXURE-1

1.	Name of the Director	Nishant Gupta
2.	**Designation**	Executive, Managing Director
3.	**Date of Birth; Age (in Yr.)**	4th June, 1978; 48
4.	**Director Identification Number (DIN)**	00326317
5.	**Father's Name**	Jagdish Prasad Gupta
6.	**Qualifications**	B.Com.
7.	**Brief Resume**	Mr. Nishant Gupta has 15 or more years of extensive experience in edible oils industry in Senior management positions. He is a versatile person with leadership skills.
8.	**Experience and Expertise in specific functional area**	15 or more years of extensive experience in edible oils industry in Senior management positions
9.	**Date of first appointment on the board**	29TH September, 2007
10.	**Terms and Conditions of appointment**	Re-appointment as Executive Director, liable to retire by rotation
11.	**Details of remuneration last drawn**	Refer Corporate Governance Report *(Annexure-E of this Annual Report)*
12.	**Relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any**	Nishant Gupta is treated as Related party as he forms the Part of Promoter or Promoter Group of the Listed Entity. Mr. Nishant Gupta and Mr. Jayesh Gupta are brothers.
13.	**Directorships held in other companies**	• Mantora Oil Products Private Limited • MOPL Private Limited • Deepsikha Construction Private Limited • Maa Bhawani Promoters Private Limited • Skyhigh Rising Constructions Private Limited • Swapnavilla Developers Private Limited • Mamta Infrastructure Private Limited • Spark Finwiz Private Limited • Bhushan Capitals Ltd • Tricolour Foods Private Limited
14.	**Committee Memberships in other Boards**	NIL
15.	**Listed entities from which Director has resigned in the past three years**	
16.	**Number of meetings of the Board attended during the year in Assam Entrade Limited (FY 25-26)**	9
17.	**Number of equity shares held in Assam Entrade Limited**	36481 Equity Shares
18.	**Number of equity shares held as beneficial holders in Assam Entrade Limited**	NIL

ANNEXURE-2

1.	**Name of the Director**	**Sunil Kumar Gupta**
2.	**Designation**	Non-Executive, Independent Director
3.	**Date of Birth ; Age (in Yr.)**	13th June, 1968; 58 years
4.	**Director Identification Number (DIN)**	11899017
5.	**Father's Name**	Rajjan Lal Gupta
6.	**Qualifications**	Chartered Accountant, B.Com.
7.	**Brief Resume**	He is a Fellow Chartered Accountant with over 30 years of extensive experience in audit, taxation, project financing, and regulatory compliance.
8.	**Experience and Expertise in specific functional area**	He holds specialized certifications including ISA (ICAI), Bank Concurrent Audit, and NSE Financial Markets credentials. As Senior Partner at M/s Sunil Rajjan & Associates, he has handled statutory, concurrent, revenue, and KYC audits for numerous leading public and private sector banks as well as corporate entities. He brings over three decades of distinguished expertise in banking audits, statutory compliance, taxation, and project financing.
9.	**Date of first appointment on the board**	26TH August, 2026
10.	**Terms and Conditions of appointment**	Appointment up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2031 or for a term of 5 years whichever is earlier, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
11.	**Details of remuneration last drawn**	N.A.
12.	**Relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any**	There is no relationship (direct/indirect) of Mr. Sunil Kumar Gupta with other directors or Key Managerial Personnel of the Company.
13.	**Directorships held in other companies**	NIL
14.	**Committee Memberships in other Board**	
15.	**Listed entities from which Director has resigned in the past three years**	
16.	**Number of meetings of the Board attended during the year (FY 25-26)**	N.A.
17.	**Number of equity shares held in Assam Entrade Limited**	NIL
18.	**Number of equity shares held as beneficial holders in Assam Entrade Limited**	

By Order of the Board of Directors
For **Assam Entrade Limited**

Date: 26th August, 2026
Place: Kanpur

(Divyansh Agarwal)
Company Secretary & Compliance Officer
Membership No. A79306