

ECOSURE PULPMOLDING TECHNOLOGIES LIMITED

Regd. Off: 621 A, 6th Floor, Tower A, The Address, Plot 4B, Dist. Centre, Mayur Vihar-I Ext,
East Delhi – 110091, Delhi, India

Email Id: compliance@ecosurepulpmolding.in, **Contact:** 0120-2960000

CIN: U29305DL2019PLC357869, **Website:** www.ecosurepulpmolding.com

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that the EOGM/01/2026-27 Extra Ordinary General Meeting of Financial Year 2026-27 of the Members of M/s. Ecosure Pulpmolding Technologies Limited will be held on Saturday, 17th Day of October, 2026, at 11:00 A.M. vide Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the following business:

SPECIAL BUSINESS:

1. To approve change of Name of the Company

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

“RESOLVED THAT pursuant to Section 4 and 13 of the Companies Act, 2013 and Rule 29 of the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force), subject to the approval of Ministry of Corporate Affairs (MCA)/Central Government/Registrar of Companies (ROC) and any other Regulatory Authorities as may be necessary, consent of the members of the Company be and is hereby accorded to change the name of the Company from “Ecosure Pulpmolding Technologies Limited” to “Ecosure Evergreen Technologies Limited” as may be approved.

ECOSURE PULPMOLDING TECHNOLOGIES LIMITED

Director-

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RESOLVED FURTHER THAT the Name Clause, being Clause I of the Memorandum of Association of the Company, be and is hereby altered by deleting the existing Clause I and substituting it with the following:

I *The Name of the Company is "ECOSURE EVERGREEN TECHNOLOGIES LIMITED".*

RESOLVED FURTHER THAT in terms of Section 14 of the Companies Act, 2013 and other applicable provisions of the Act, if any, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

RESOLVED FURTHER THAT any Director of the Company be and are hereby severally authorized to make an application to MCA and to prepare, file and submit necessary e-Forms, applications, documents, declaration, undertaking and such other documents as may be required for change of name of the Company and to issue a certified true copy of this Resolution to all concerned authorities and to do all such acts, deeds and things and take such actions as may be required to give effect to above resolution."

2. To approve the amendment in the Object Clause 3(a) and 3(b) of the Memorandum of Association of the Company

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

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“RESOLVED THAT pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013(“Act”) and rules made thereunder including any statutory modification(s) or re- enactment(s) thereof for the time being in force and such other approvals, consent, sanction and permission of the appropriate statutory regulators, as may be necessary, the consent of the Members of the Company be and is hereby accorded for amendment in the object Clause of Memorandum of Association of the Company by replacing the existing object clause with the following Clause III (A) and Clause III (B) with the new clause as following(s):

3(a) The objects to be pursued by the company

1. To engage in the business of engineering, procurement and construction (EPC) of fiber pulp mills, pulp moldings plants and related projects; and to design, manufacture, supply, install, commission, import, export, trade and deal in fiber pulp molding machines, moulds, dies, pulp mills, machinery, equipment, industrial pulp-molded products, tableware and other fiber/pulp molded products, in such forms, sizes and capacities as may be permissible from time to time.
2. To undertake, execute, design, engineer, develop, manufacture, supply, install, commission, operate, maintain and provide turnkey solutions and projects relating to Compressed Bio Gas (CBG) and allied, ancillary and auxiliary equipment and systems, including gas balloons, gas compressors, gas storage and handling systems, gas purification, separation, upgrading and conditioning systems, and other related machinery, equipment, components and facilities, and to provide engineering, procurement, construction, commissioning, operation and maintenance services in connection therewith, in such form, manner and capacity as may be permissible from time to time.

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3. To undertake, develop, manufacture, supply, install, commission, operate and maintain projects, products, systems and solutions relating to renewable, clean and green energy sectors, including solar, wind, biomass, biogas, green hydrogen, energy storage and other allied or emerging green energy technologies, along with all related equipment, systems and services.

3(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:

“1. To acquire by purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.

2. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or cooperation with persons or companies carrying on or engaged in the main business or transaction of this Company.

3. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.

4. To vest any movable or immovable property, rights or interests required by or received or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.

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5. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
6. To undertake or promote scientific research relating to the main business or class of business of the Company.
7. To acquire and take over the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business, this Company is authorized to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.
8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, financial or any other such assistance for carrying out all or any of the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the main objects of the Company.

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9. Subject to the provisions of the Act, amalgamate with any other company of which all or any of their object's companies having similar to the objects of the Company in any manner whether with or without the liquidation.

10. Subject to any law for the time being in force, to undertake or take part in the formation supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.

11. To apply for, obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes scientific technical or other assistance manufacturing processes know-how and other information, patterns, copyrights, trade-mark, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise of develop the same under or grant licenses in respect thereof of otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.

12. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorization of any Government, State or other Authority for enabling the Company to carry on any of its main objects and ancillary objects into effect or for extending any of the powers of the Company or for effecting and

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modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceeding or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.

13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.

14. To procure the Company to be registered or recognized in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.

15. To draw, make, accept, discount, execute and issue bills of exchanges, promissory notes, bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.

16. Subject to the provisions of the Act and the Regulations made there under and the Directions issued by the Reserve Bank of India, to receive money or loan and borrow or raise money in such manner and at such time or times as the Company thinks fit and in particular by the issue of debentures, debentures stock, perpetual or otherwise and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the properties or assets or revenues and profits of the

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Company both present and future, including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company of any obligation undertaken by the Company or such other person or company to give the lenders the power to sale and such other powers as may seem expedient and purchase, redeem or pay off any such securities.

17. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.

18. To establish, or promote or concur in establishing or promote any company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.

19. To sell, lease, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.

20. Subject to the provisions of the Act, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.

21. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money

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received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares, Subject to the provisions of the Act, 2013.

22. To employ agents or experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, properties or rights which the Company propose to acquire.

23. To accept gifts, bequests, devisers or donations of any movable or immovable property or any right or interests therein from members or others.

24. To create any reserve fund, sinking fund or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.

25. Subject to the provisions of the Act, 2013 to subscribe contribute, gift rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any Individual, body of individuals or bodies corporate.

26. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity

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funds for the benefit of and give or procure the giving of the gratuities, pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers of the Company or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidize and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

27. To establish for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.

28. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the Company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the Company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the Company may determine, Subject to the provisions of the Act, 2013.

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29. To pay out of the funds of the Company all costs, charges and expenses of and incidental to the formation and registration of the Company and any company promoted by the Company and also all costs, charges, duties, impositions and expenses of and expenses of and incidental to the acquisition by the Company of any property or assets.

30. To send out to foreign countries, its directors, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the Company and to pay all expenses incurred in this connection.

31. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act, 2013 or such other status or rule having the force of law and to make payments to any persons whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.

32. To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.

33. To appoint agents, sub-agents, dealers, managers canvassers, sales representatives or salesmen for transacting all or any kind of the main business of which this Company is authorized to carry on and to constitute agencies of the

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Company in India or in any other country and establish depots and agencies in different parts of the word.

34. To establish and run units, sister concerns operate for any of the main and other objects at places in or outside India as the Company may deem expedient.

35. To guarantee the payment or performance of any contracts or obligations or become surety for any person, firm or company for any purpose and to act as agents for the collection, receipt or payment of money and to act as agents for and render services to customers and others and to give guarantees and indemnities. To give surety/ mortgage/ pledge of the property for raising fund/loan for and on behalf of the company/associate's concern/person/any other company.

36. To borrow or raise money for the purpose of financing the business or trade of the company in such manner as the company shall think fit including from Banks, Public Financial Institutions and state Financial corporation and in particulars by the issue of debentures, debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon the whole or any part of the company's property or assets (whether present or future) including its uncalled capital and also by a similar mortgage, charge on lien secure and guarantee the performance by the company of any obligation or liability it may undertake."

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By order of the Board of Directors

For Ecosure Pulp molding Technologies Limited

Date: 21.09.2026

Place: Delhi

ECOSURE PULPMOLDING TECHNOLOGIES LIMITED

Mohit Kumar

Managing Director

DIN: 03198698

Add: A 101/61-V CGHS MOD Apartment,
Vasundhra Enclave, Near DDA Market,
Mayur Vihar Phase 3, East Delhi - 110096

NOTES:

1. Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022, 10/2022 and 09/2023, issued by Ministry of Corporate Affairs and all other provisions of the Companies Act, 2013 and Rules made thereunder (collectively referred to as 'MCA Circulars') the EOGM/01/2026-27 Extra-Ordinary General Meeting ('EOGM') will be held through VC/OAVM facility, without the physical presence of the members at a common venue. The facility for appointment of proxies will not be available for the EOGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
2. The deemed venue for the meeting shall be the Registered Office of the Company located at 621 A, 6th Floor, Tower A, The Address, Plot 4B, Dist. Centre, Mayur

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Vihar-1 Ext, East Delhi – 110091, Delhi, India. Since the EOGM will be held through VC / OAVM.

3. Statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”), in respect of the Special Businesses to be transacted at the Extra Ordinary General Meeting (“EOGM”) and other applicable laws are annexed hereto. All documents referred to in the accompanying Notice and the Explanatory Statement shall be available for inspection electronically. Members seeking to inspect such documents can send an email to compliance@ecosurepulpmolding.in.
4. The facility of joining the EOGM through VC/OAVM will be opened 15 minutes before and will be opened up to 15 minutes after the scheduled time of the EOGM.
5. Members attending the EOGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Unless demand for poll is made by any member, the Chairman shall conduct the vote by show of hands.
6. Pursuant to the said provisions of the Act read with MCA Circulars the Notice of EOGM is being sent only through electronic mode to those members whose email addresses are registered with the Company. Members may note that the Notice is available on the website of the Company at www.ecosurepulpmolding.com.

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7. Instructions for remote voting and joining the e-EOGM are as follows:

A. MEETING LINK

- (i) The Extra Ordinary General Meeting (“EOGM”) shall be conducted through Video Conferencing (“VC”) / other Audio-Visual Means (“OAVM”) using the Zoom platform. Members are requested to join the EOGM at least 15 minutes before the scheduled commencement of the Meeting.

Date : Saturday, 17th October, 2026

Time : 11:00 A.M. (IST)

Mohit Chauhan is inviting you to a scheduled Zoom meeting.

Topic: EOGM/01/2026-27 Extra Ordinary General Meeting of Ecosure
Pulpmolding Technologies Limited

Time: Oct 17, 2026 11:00 AM India

Join Zoom Meeting

<https://zoom.us/j/98204724516?pwd=cOeq0ZqrPuUsgVoe3WatRJao2NZakZ.1>

Join and take notes

<https://zoom.us/j/98204724516?pwd=cOeq0ZqrPuUsgVoe3WatRJao2NZakZ.1&mynotes=on>

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Meeting chat link

<https://zoom.us/jc/98204724516>

Meeting ID: 982 0472 4516

Passcode: eu47sY

One tap mobile

+12532158782,,98204724516#,,,,*858522# US (Tacoma)

+13017158592,,98204724516#,,,,*858522# US (Washington DC)

Join by SIP

• 98204724516@zoomcrc.com

Join instructions

<https://zoom.us/meetings/98204724516/invitations?signature=SUtlshRGRuwQi5KuA4AnLxq1m9m7JTldn9B22Twrm3Q>

- (ii) Members shall use the access credentials communicated by the Company and shall not share the same with any unauthorised person.

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B. JOINING THE EOGM THROUGH A LAPTOP OR COMPUTER

Step 1: Members may access the EOGM through the Zoom application or, where supported, through the web-based joining facility.

Step 2: Members may download and install the Teams application from the official Teams platform or install the application when prompted after accessing the meeting link.

Step 3: Open the Teams application and select the option to join a meeting. Members may join without signing into a Teams account, where such facility is available.

Step 4: Enter the Meeting ID, passcode and/or other access credentials, wherever required.

Step 5: Enter the Member's name in the format communicated by the Company, where applicable, to facilitate identification.

Step 6: Enable the necessary permissions for microphone, camera and internet audio, wherever required.

Step 7: Upon joining, Members are requested to keep their microphones muted unless invited by the Chairperson to speak.

C. JOINING THE EOGM THROUGH A MOBILE DEVICE

Step 1: Download and install the Zoom application from the applicable authorised application store.

Step 2: Open the Teams application and select the "Join" or "Join a Meeting" option, as applicable.

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Step 3: Enter the Meeting ID and other required access credentials.

Step 4: Enter the Member's name, wherever required, in accordance with the identification instructions communicated by the Company.

Step 5: Tap "Join".

Step 6: Grant the required permissions for microphone, camera and internet audio, wherever necessary.

D. PARTICIPATION IN THE EOGM

- i. Members are requested to ensure that they have a stable and adequate internet connection throughout the EOGM.
- ii. Members should preferably use a device with functional audio and video facilities.
- iii. Members who wish to speak or ask questions during the EOGM may use the "Raise Hand" facility and/or such other facility made available for the Meeting, subject to the directions of the Chairperson.
- iv. The Chairperson shall regulate the participation of Members and the order in which Members are permitted to speak, with a view to ensuring orderly conduct of the EOGM.
- v. Members are requested to keep their microphones muted while joining the Meeting and to unmute only when invited to do so.
- vi. Members are requested to participate from a reasonably quiet location with minimal background disturbance.
- vii. Members shall take reasonable precautions to ensure that unauthorised persons do not gain access to the EOGM through their device or access credentials.

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- viii. For any questions and communications, the Members may also use the “Raise Hand” or chat facility during the EOGM, where available and permitted by the Chairperson.

E. VOTING AT THE EOGM

- i. Members attending and entitled to vote at the EOGM shall be entitled to vote on the resolution set out in the Notice in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the Articles of Association of the Company.
- ii. The Chairperson shall explain the voting procedure applicable to the Meeting before the resolution is put to vote.
- iii. Where voting is conducted by show of hands, the same shall be subject to the applicable provisions of the Act.
- iv. Any Member entitled under the Act to demand a poll may exercise such right in accordance with the applicable provisions of the Act.
- v. If a poll is validly demanded or required to be conducted, the Chairperson shall regulate the conduct and procedure of the poll in accordance with applicable law. In such event, all Members entitled to vote shall cast and submit their vote through their registered e-mail ID to the designated e-mail address of the Company at compliance@ecosurepulpmolding.in
- vi. Members shall not share their meeting credentials or any authentication information with any other person.

ECOSURE PULPMOLDING TECHNOLOGIES LIMITED

Director

ECOSURE PULPMOLDING TECHNOLOGIES LIMITED

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East Delhi – 110091, Delhi, India

Email Id: compliance@ecosurepulpmolding.in, Contact: 0120-2960000

CIN: U29305DL2019PLC357869, Website: www.ecosurepulpmolding.com

F. TECHNICAL ASSISTANCE

- i. In case of any difficulty in joining or participating in the EOGM through VC/OAVM, Members may contact the Company at: E-mail: mohit_chauhan@ecosurepulpmolding.in
- ii. Members are requested to check the functionality of their device, internet connection, audio/video facilities and the relevant Zoom application before joining the EOGM.
- iii. Members are encouraged to join sufficiently in advance of the scheduled commencement of the EOGM to avoid last-minute technical difficulties.

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ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Companies Act, 2013)

Item No. 1

The Chairman informed the Board that to reflect the main business activities of the Memorandum of Association, it is proposed to change the name of the Company from 'ECOSURE PULPMOLDING TECHNOLOGIES LIMITED' to 'ECOSURE EVERGREEN TECHNOLOGIES LIMITED', which will require the approval of shareholder in general meeting. The new name has been approved by CRC vide **SRN AC5816708, dated 04.09.2026**. He further informed that the change of name of the Company as aforesaid does not change the legal status or constitution of the Company, nor does it affect any rights or obligations of the Company. The members considered the same and passed the resolution mentioned above.

It may be noted that the name approved by the MCA is reserved for a period not exceeding 60 days from the date of approval. Shareholders' approval is required on the reserved name 'ECOSURE EVERGREEN TECHNOLOGIES LIMITED'.

As per the provisions of Sections 13 and 14 of the Companies Act, 2014, approval of the shareholders is required to be accorded for changing the name of the Company and consequent alteration in the Memorandum of Association and Articles of Association by way of passing a special resolution.

As a result of change in the name of the Company, clause I of the Memorandum of Association is also required to be suitably amended and in terms of Section 14 of the

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Companies Act, 2013, the Articles of Association of the Company is also required to be altered by deleting the existing name 'Ecosure Pulpmolding Technologies Limited' wherever appearing and substituting it with the new name of the Company as 'Ecosure Evergreen Technologies Limited'.

None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the passing of the aforesaid resolution, except to the extent of their shareholding, if any.

The Board of Directors recommends the resolutions set forth above, at Item no. 1, for the approval of the Members as a Special Resolution.

Item No. 2

The Board of Directors of the company has to consider from time to time proposals for diversification into areas which would be profitable for the Company as part of diversification Plans. For this purpose, the object Clause of the Company, which is presently restricted in scope, requires to be comprehensive so as to cover a wide range of activities to enable your Company to consider embarking upon new projects and activities. The alteration in the Objects Clause of the Memorandum of Association as set out in the Resolution is to facilitate diversification. This will enable the company to enlarge the area of operations and carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the company. The "Main Object" clause of the Memorandum of Association of the Company is being amended by inserting clause 2 and 3 after the clause 1 of Main Object Clause 3(a) of the Memorandum of Association of the company.

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Further, the existing Clause 3(b) of the Memorandum of Association of the Company presently contains a general provision relating to matters incidental and ancillary to the furtherance of the main objects of the Company.

At the time of incorporation of the Company, the matters necessary for furtherance of the objects specified in Clause 3(a) were not comprehensively set out in Clause 3(b). In order to provide greater clarity and comprehensively cover the various matters, activities and powers that may be necessary or expedient for carrying out and furtherance of the main objects of the Company, it is proposed to replace the existing Clause 3(b) with detailed sub clauses from 1 to 36.

The Board at its meeting held on September 19, 2026 has approved alteration of the MOA of the Company and the Board now seeks Members' approval for the same.

The draft Copy of the Memorandum of Association of the Company is available for inspection at the registered office of the Company on 10.00 a.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays).

The Amendment shall be effective upon the registration of the resolution with the Registrar of the Companies. The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution. The Board recommends the Special Resolution set forth in Item No. 2 of the Notice for approval of the Members.

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By order of the Board of Directors

For Ecosure Pulpmolding Technologies Limited

ECOSURE PULPMOLDING TECHNOLOGIES LIMITED


Mohit Kumar

Director

Managing Director

DIN: 03198698

Add: A 101/61-V CGHS MOD

Apartment, Vasundhra Enclave, Near

DDA Market, Mayur Vihar Phase 3, East

Delhi - 110096

Date: 21.09.2026

Place: Delhi