NOTICE

NOTICE IS HEREBY GIVEN THAT THE FIFTH (5[TH]) ANNUAL GENERAL MEETING OF THE MEMBERS OF ACCRETION NUTRAVEDA LIMITED will be held on Thursday, 27 August, 2026 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESSES

1. **To receive, consider and adopt the Standalone Financial Statements as at 31 March, 2026 including the Audited Balance Sheet as at 31 March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.**
2. **To appoint a director in place of Mr. Vivek Ashokkumar Patel (DIN: 09130357), Director, who retires by rotation and being eligible, offers himself for re-appointment.**

SPECIAL BUSINESSES

3. **Appointment of Mr. Chand Rameshbhai Kanabar (DIN: 10706050) as an Independent Director.**

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 read with Schedule IV and Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to Regulation 17(1)(C) and 25(2)(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") and pursuant to the provisions of Article of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee of the Company and approval of the Board of Directors of the Company, Mr. Chand Rameshbhai Kanabar (DIN: 10706050), who was appointed as an Additional Director (Non- Executive Independent) of the Company by the Board of Directors with effect from 08 May, 2026 and who holds office till the date of ensuing Annual General Meeting, who has submitted a declaration that he meets the criteria for independence as provided in 149(6) of the Act and 16(1)(b) of SEBI Listing Regulations and also declared that he has not been debarred from holding the office of director or continuing as a Director of Company by SEBI/ MCA or any other authority, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, signifying his intention to propose Mr. Chand Rameshbhai Kanabar as a candidate for the office of a Director of the Company, be and is hereby appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 08 May, 2026 till 07 May, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee thereof or to the Managing Director(s) or Chief Financial Officer or Company Secretary, to give effect to the aforesaid resolution."

4. **Appointment of Ms. Grishma A Shewale (DIN: 10685826) as an Independent Director.**

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161 read with Schedule IV and Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to Regulation 17(1)(C) and 25(2)(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") and pursuant to the provisions of Article of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee of the Company and approval of the Board of Directors of the Company, Ms. Grishma A Shewale (DIN: 10685826), who was appointed as an Additional Director (Non- Executive Independent) of the Company by the Board of Directors with effect from 08 May, 2026 and who holds office till the date of ensuing Annual General Meeting, who has submitted a declaration that she meets the criteria for independence as provided in 149(6) of the Act and 16(1)(b) of SEBI Listing Regulations and also declared that she has not been debarred from holding the office of director or continuing as a Director of Company by SEBI/MCA or any other authority, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, signifying her intention to propose Ms. Grishma A Shewale as a candidate for the office of a Director of the Company, be and is hereby appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 08 May, 2026 till 07 May, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee thereof or to the Managing Director(s) or Chief Financial Officer or Company Secretary, to give effect to the aforesaid resolution."

5. **To approve revision in remuneration of Mr. Mayur Popatlal Sojitra (DIN: 09108404) As Managing Director of the Company.**

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

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197,198 read with Schedule V and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, along with applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification or re-enactment(s) thereof for the time being in force) and upon recommendation of Nomination and

Remuneration Committee and approval of Board of Directors, consent of Members of the Company be and is hereby accorded for the revision in remuneration payable to Mr. Mayur Popatlal Sojitra (DIN: 09108404) as set out in the Explanatory Statement to this Notice.

RESOLVED FURTHER THAT in terms of the applicable provisions of Section 197(3) of the Companies Act, 2013 ("The Act") and Schedule V of the Act, where in any financial year during the tenure of Mr. Mayur Popatlal Sojitra, the Company has no profit or its profit is inadequate, the Company shall pay Mr. Mayur Popatlal Sojitra, the remuneration comprising of salary, perquisites and other benefits and emoluments as specified in the Explanatory Statement annexed to this Notice as minimum remuneration.

RESOLVED FURTHER THAT subject to the superintendence, control and direction of the Board as it may from time to time determine, Mr. Mayur Popatlal Sojitra shall have substantial powers of the management of the Company and perform all other acts and things which are in the ordinary course of business they may consider necessary or proper or in the interest of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee thereof or to the Managing Director(s) or Chief Financial Officer or Company Secretary, to give effect to the aforesaid resolution."

6. To approve revision in remuneration of Mr. Paraskumar Vinubhai Parmar (DIN: 10952040), Director and CFO of the Company.

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

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197,198 read with Schedule V and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, along with applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification or re-enactment(s) thereof for the time being in force) and upon recommendation of Nomination and Remuneration Committee and approval of Board of Directors, consent of Members of the Company be and is hereby accorded for the revision in remuneration payable to Mr. Paraskumar Vinubhai Parmar (DIN: 10952040) as set out in the Explanatory Statement to this Notice.

RESOLVED FURTHER THAT in terms of the applicable provisions of Section 197(3) of the Companies Act, 2013 ("The Act") and Schedule V of the Act, where in any financial year during the tenure of Mr. Paraskumar Vinubhai Parmar, the Company has no profit or its profit is inadequate, the Company shall pay Mr. Paraskumar Vinubhai Parmar, the remuneration comprising of salary, perquisites and other benefits and emoluments as specified in the Explanatory Statement annexed to this Notice as minimum remuneration.

RESOLVED FURTHER THAT subject to the superintendence, control and direction of the Board as it may from time to time determine, Mr. Paraskumar Vinubhai Parmar shall have substantial powers of the management of the Company and perform all other acts and things which are in the ordinary course of business they may consider necessary or proper or in the interest of the Company."

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee thereof or to the Managing Director(s) or Chief Financial Officer or Company Secretary, to give effect to the aforesaid resolution."

7. To approve revision in remuneration of Mr. Ankurkumar Shantilal Patel (DIN: 09130391) is a Whole-Time Director of the Company.

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

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197,198 read with Schedule V and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, along with applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification or re-enactment(s) thereof for the time being in force) and upon recommendation of Nomination and Remuneration Committee and approval of Board of Directors, consent of Members of the Company be and is hereby accorded for the revision in remuneration payable to Mr. Ankurkumar Shantilal Patel (DIN: 09130391) as set out in the Explanatory Statement to this Notice.

RESOLVED FURTHER THAT in terms of the applicable provisions of Section 197(3) of the Companies Act, 2013 ("The Act") and Schedule V of the Act, where in any financial year during the tenure of Mr. Ankurkumar Shantilal Patel, the Company has no profit or its profit is inadequate, the Company shall pay Mr. Ankurkumar Shantilal Patel, the remuneration comprising of salary, perquisites and other benefits and emoluments as specified in the Explanatory Statement annexed to this Notice as minimum remuneration.

RESOLVED FURTHER THAT subject to the superintendence, control and direction of the Board as it may from time to time determine, Mr. Ankurkumar Shantilal Patel shall have substantial powers of the management of the Company and perform all other acts and things which are in the ordinary course of business they may consider necessary or proper or in the interest of the Company."

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee thereof or to the Managing Director(s) or Chief Financial Officer or Company Secretary, to give effect to the aforesaid resolution."

8. To approve revision in remuneration of Mr. Harshad Nanubhai Rathod (DIN: 09108392), is a Director of the Company.

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

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197,198 read with Schedule V and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, along with applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification or re-enactment(s) thereof for the time being in force) and upon recommendation of Nomination and Remuneration Committee and approval of Board of Directors, consent of Members of the Company be and is hereby accorded for the revision in remuneration payable to Mr. Harshad Nanubhai Rathod (DIN: 09108392) as set out in the Explanatory Statement to this Notice.

RESOLVED FURTHER THAT in terms of the applicable provisions of Section 197(3) of the Companies Act, 2013 ("The Act") and Schedule V of the Act, where in any financial year during the tenure of Mr. Harshad Nanubhai Rathod, the Company has no profit or its profit is inadequate, the Company shall pay Mr. Harshad Nanubhai Rathod, the remuneration comprising of salary, perquisites and other benefits and emoluments as specified in the Explanatory Statement annexed to this Notice as minimum remuneration.

RESOLVED FURTHER THAT subject to the superintendence, control and direction of the Board as it may from time to time determine, Mr. Harshad Nanubhai Rathod shall have substantial powers of the management of the Company and perform all other acts and things which are in the ordinary course of business they may consider necessary or proper or in the interest of the Company."

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee thereof or to the Managing Director(s) or Chief Financial Officer or Company Secretary, to give effect to the aforesaid resolution."

9. To approve revision in remuneration of Mr. Vivek Ashokkumar Patel (DIN: 09130357), is a Director of the Company.

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

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197,198 read with Schedule V and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, along with applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification or re-enactment(s) thereof for the time being in force) and upon recommendation of Nomination and Remuneration Committee and approval of Board of Directors, consent of Members of the Company be and is hereby accorded for the revision in remuneration payable to Mr. Vivek Ashokkumar Patel (DIN: 09130357) as set out in the Explanatory Statement to this Notice.

RESOLVED FURTHER THAT in terms of the applicable provisions of Section 197(3) of the Companies Act, 2013 ("The Act") and Schedule V of the Act, where in any financial year during the tenure of Mr. Vivek Ashokkumar Patel, the Company has no profit or its profit is inadequate, the Company shall pay Mr. Vivek Ashokkumar Patel, the remuneration comprising of salary, perquisites and other benefits and emoluments as specified in the Explanatory Statement annexed to this Notice as minimum remuneration.

RESOLVED FURTHER THAT subject to the superintendence, control and direction of the Board as it may from time to time determine, Mr. Vivek Ashokkumar Patel shall have substantial powers of the management of the Company and perform all other acts and things which are in the ordinary course of business they may consider necessary or proper or in the interest of the Company."

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee thereof or to the Managing Director(s) or Chief Financial Officer or Company Secretary, to give effect to the aforesaid resolution."

10. To approve revision in remuneration of Mr. Hardik Mukundbhai Prajapati (DIN: 09108403), is a Director of the Company.

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

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197,198 read with Schedule V and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, along with applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification or re-enactment(s) thereof for the time being in force) and upon recommendation of Nomination and Remuneration Committee and approval of Board of Directors, consent of Members of the Company be and is hereby accorded for the revision in remuneration payable to Mr. Hardik Mukundbhai Prajapati (DIN: 09108403) as set out in the Explanatory Statement to this Notice.

RESOLVED FURTHER THAT in terms of the applicable provisions of Section 197(3) of the Companies Act, 2013 ("The Act") and Schedule V of the Act, where in any financial year during the tenure of Mr. Hardik Mukundbhai Prajapati, the Company has no profit or its profit is inadequate, the Company shall pay Mr. Hardik Mukundbhai Prajapati, the remuneration comprising of salary, perquisites and other benefits and emoluments as specified in the Explanatory Statement annexed to this Notice as minimum remuneration.

RESOLVED FURTHER THAT subject to the superintendence, control and direction of the Board as it may from time to time determine, Mr. Hardik Mukundbhai Prajapati shall have substantial powers of the management of the Company and perform all other acts and things which are in the ordinary course of business they may consider necessary or proper or in the interest of the Company."

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee thereof or to the Managing Director(s) or Chief Financial Officer or Company Secretary, to give effect to the aforesaid resolution."

27 Xcelon Ind Park 1,
Vasna Chacharvadi, Sanand
Ahmedabad – 382 213

By Order of the Board of Directors
For Accretion Nutraveda Limited

Date: 08 May, 2026
Place: Ahmedabad

CS Payal Kotadiya
Company Secretary & Compliance Officer

NOTES:

1. A statement pursuant to the provisions of Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM, is annexed hereto. Further, additional information as required under Listing Regulations and Circulars issued thereunder are also annexed.

2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5 May, 2020 read with General Circular Nos. 14/2020, 17/2020, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8th April, 2020, 13 April, 2020, 5 May, 2022, 28 December, 2022, 25 September, 2023, 19 September, 2024 and 22 September, 2025 respectively (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3 October, 2024 read with other applicable circulars issued from time to time, has permitted listed entities to conduct their AGMs through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 5th AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the 5th AGM through VC/OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is as per note no. 22 and is also available at the Company's website www.accretionnutraveda.com.

3. In accordance with the MCA Circulars, provisions of the Act and SEBI Listing Regulations, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

4. Pursuant to MCA Circular no. 14/2020 dated 08 April 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint Authorised Representatives by uploading a duly certified copy of the Board Resolution authorising their representatives to attend the AGM through VC/ OAVM and participate thereat and cast their votes through e-voting.

5. 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. All the members of the Company are encouraged to attend and vote at the AGM through VC/OVAM.

6. 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.

7. 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), the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI Listing Regulations (as amended), and pursuant to the MCA Circulars, 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 Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as voting on the day of the AGM will be provided by CDSL. Members of the Company holding shares as on the cut-off date i.e. 20 August, 2026 may cast their vote either by remote e-voting or e-voting system as on date of AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

8. In compliance with the MCA and SEBI Regulations, Notice of the 5th AGM along with the Integrated Annual Report 2025-26 is being sent through electronic mode only to those Members whose e-mail id is registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DPs"). Members may note that the Notice of 5th AGM and the Annual Report of the Company for the financial year 2025-26 is uploaded on the Company's website www.accretionnutraveda.com and may be accessed by the members and will also be available on the website of the CDSL at www.evotingindia.com and on the website of BSE Limited at www.bseindia.com.

   Any Member desirous of obtaining physical copy of the Notice of the 5th AGM along with the Annual Report may send a request to the Company at compliance@accretionnutraveda.com mentioning their name, demat account number, email id and mobile number.

9. Only bonafide members of the Company whose names appear on the Register of Members as on 20 August, 2026 being cut-off date will be permitted to attend the Meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the AGM.

10. As per the provision of Section 72 of the Act and SEBI Circulars, the facility for making Nomination is available for the members in respect of their shareholding in the Company either in single or with joint names. The members are requested to submit the complete and signed form SH-13 with their Depository Participant (DP) who holds the shares in dematerialized form. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he / she may submit the same in Form No. SH-14. Members are requested to submit the said details to their respective DPs, in case the shares are held by them in dematerialised form.

11. Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants.

- Members holding shares in physical form may request for the same along with providing necessary details like Folio No., Name of Member, self attested scan copy of PAN Card and Aadhar Card by email to compliance@accretionnutraveda.com.
- Members holding shares in demat form may request for the same along with providing Demat account details (CDSL-16 digit beneficiary ID or NSDL - 8 character DPID + 8 character Client ID), Name of Member, client master or copy of Consolidated Account statement, self attested scan copy of PAN Card and Aadhar Card by email to compliance@accretionnutraveda.com.

12. Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting:

- Members holding shares in physical form – Update your email id and mobile no by providing Form ISR-1 and ISR-2 available on the website of the RTA.
- Members holding shares in demat form – Update your email id & mobile no. with your respective Depository Participant (DP); for individual members holding shares in demat form, updation of email id & mobile no. is mandatory for e-voting and joining virtual meetings through depositories.

13. Process for updation of email ids / mobile no of the members whose email ids / mobile no. are not registered with the Company or Depositories –
14. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Act and all the relevant documents referred to in this Notice will be available for inspection in the electronic mode upto the date of AGM and will also be available electronically for inspection by the Members during the AGM. Members seeking to inspect such documents can send the e-mail to compliance@accretionnutraveda.com.
15. Pursuant to Regulation 36 of the SEBI Listing Regulations read with the Secretarial Standard on General Meetings (SS 2), brief resume and other details in respect of Directors seeking appointment at the AGM has been provided in the explanatory statement to the Notice.

16. Members seeking any information or clarification on the accounts or any other matter to be placed at AGM are requested to send written queries to the Company on compliance@accretionnutraveda.com atleast 10 days before the date of the meeting to enable the management to respond appropriately.

17. The remote e-voting period commences at 09:00 a.m. IST on 24 August, 2026 and ends at 5:00 p.m. IST on 26 August, 2026. During this period, members of the Company holding shares as on Cut-off date of 20 August, 2026 ('Cut-off date'), may cast their vote by remote e-voting. No remote e-voting shall be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled for voting 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.

18. Mr. Nimish Chunibhai Sakhiya, Proprietor, Sakhiya & Co., Practicing Company Secretary (Membership No. A35847) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner failing him CS Mukesh Pamnani, Proprietor, Mukesh Pamnani & Associates, Practicing Company Secretary (Membership No. F10166) can carry on the Scrutinising process.

19. The Scrutinizer shall submit a consolidated Scrutinizer's Report (votes casted during the AGM and votes casted through remote e-voting) of the total votes cast in favour or against, if any, within two working days of conclusion of the 5th AGM to the Chairman of the Company. The Chairman, or any other person authorised by the Chairman, shall declare the result of the voting forthwith. The result declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website www.accretionnutraveda.com and on the website of CDSL immediately after the result is declared by the Chairman and the same shall be simultaneously communicated to BSE Limited.

20. The resolution shall be deemed to be passed on the date of AGM, subject to the receipt of sufficient votes.

21. Since the AGM will be held through VC / OAVM in accordance with the MCA Circulars, the route map, proxy form and attendance slip are not attached to the Notice.

    The toll free number regarding any query/assistance for participation in the AGM through VC/OAVM is 18002109911.

    Voting process and instruction regarding e-voting:

Section A: Voting Process:

Members should follow the following steps to cast their votes electronically:

Login method for e-voting and joining virtual meeting for individual members holding shares in demat form:

I. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09 December, 2020, under Regulation 44 of the Listing Regulations, Listed Companies are required to provide remote e-voting facility to its members, in respect of all members' resolutions. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed companies in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the members.

In order to increase the efficiency of the voting process, all the demat account holders have been enabled for e-voting by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs.

ii. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, login method for e-Voting and joining virtual meetings for individual members holding shares in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	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 to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 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 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 & My Easi New (Token) 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 with **NSDL Depository**	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is 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. 8-digit DP ID followed by 8-digit Client Id), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with **NSDL Depository**	4. 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 name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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. CDSL and NSDL

Login type	Helpdesk details
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
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

1. **Login method for e-voting and joining virtual meeting for members other than individual members holding shares in demat form & members holding in physical mode:**
2.

1. Open the web browser during the voting period and log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" to cast your vote(s).
3. Please enter your User ID
   a. For account holders in CDSL: 16 digits beneficiary ID,
   b. For account holders in NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holdiHng shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used. If you have forgotten the password, then enter the User ID and the image verification code and click on "FORGOT PASSWORD" and enter the details as prompted by the system.
6. If you are a first-time user follow the steps given below:

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

7. After entering these details appropriately, click on "SUBMIT" tab.
8. Members holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
9. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

10. Click on the EVSN for the relevant ACCRETION NUTRAVEDA LIMITED on which you choose to vote.
11. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
12. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
13. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
14. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

Section B: Other instructions regarding remote e-voting:

i. The voting period shall begin on 24 August, 2026 from 09:00 A.M. and end on 26 August, 2026 at 05:00 P.M. During this period Members of the Company, holding shares, as on the cut-off date i.e. 20th August, 2026, may cast their vote electronically. Thereafter the e-voting module shall be disabled.
ii. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are additionally required to note and follow the instructions mentioned below:

- The are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

iii. Alternatively, Non-Individual members are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cssakhiyaandco@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
iv. Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat account.
v. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or write an email to helpdesk.evoting@cdslindia.com or call Toll free No-1800 21 09911 during working hours on all working days.

The instructions for members for e-voting on the day of the AGM are as under:-

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

Instructions for members for attending the AGM through VC/OAVM are as under:

a. The link for VC / OAVM to attend the AGM will be available where the EVSN of the Company will be displayed after successful login as per instruction mentioned above for remote e-voting.
b. Members are encouraged to join the Meeting through Laptops / IPads for better experience. 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.
c. For ease of conduct, Members who would like to express their views / ask questions during the meeting may register themselves as a speaker by sending their request atleast 10 days prior to the date of meeting mentioning their name, demat account number / folio number, email id, mobile number at compliance@accretionnutraveda.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries mentioning their name, demat account number / folio number, email id, mobile number at compliance@accretionnutraveda.com. These queries will be replied to by the Company suitably by email.
d. Those shareholders who have registered themselves as a speaker will only be allowed to express their views / ask questions during the meeting. Further the shareholders will be required to allow the camera for participation in the meeting as a speaker.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND 102(2) OF THE COMPANIES ACT, 2013:

The following Explanatory Statement sets out all material facts relating to the special businesses set out in the accompanying notice of the Annual General Meeting.

Item No. 3:

The Board of Director, on the recommendation of the Nomination and Remuneration Committee in its meeting held on 08th May, 2026, appointed Mr. Chand Rameshbhai Kanabar (DIN: 10706050) as an Additional Director (Non-Executive Independent Director) of the Company for the first term of five (5) years effective from 08th May, 2026 till 07th May, 2031 pursuant to the provisions of Section 161 of the Companies Act, 2013 ("the

Act") and the Articles of Association of the Company and he will hold office upto the date of ensuing Annual General Meeting. Further, the Company has received recommendation from Nomination and Remuneration Committee and a notice in writing under Section 160 of the Act, proposing the candidature of Mr. Chand Rameshbhai Kanabar for the office of the Independent Director, to be appointed as such, under the provisions of Section 149 of the Act and as per SEBI Listing Regulations.

The Board considers that his association would be of immense benefit to the Company and it is desirable to avail services of Mr. Chand Rameshbhai Kanabar as an Independent Director. The Company has received a declaration from Mr. Chand Rameshbhai Kanabar that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations or any amendment thereto or modification thereof. Further he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director. He is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority and his appointment shall not be liable to retire by rotation.

In the opinion of the Board, Mr. Chand Rameshbhai Kanabar fulfils the conditions specified in the Act, the Rules thereunder and the SEBI Listing Regulations for appointment as an Independent Director and that he is independent of the management of the Company.

The copy of the draft letter of appointment of Mr. Chand Rameshbhai Kanabar setting out the terms and conditions of appointment is available for inspection by the Members in electronic mode up to the date of 5th Annual General Meeting.

Brief profile and other details of Mr. Chand Rameshbhai Kanabar, pursuant to Regulation 36 of the SEBI Listing Regulations read with the Secretarial Standard on General Meetings (SS2), in respect of Directors seeking appointment at the General Meeting, are provided in annexure to Notice as **Annexure B**.

The Board of Directors recommends the resolution as set out in Item No. 3 of the accompanying notice for the approval of the Members of the Company as a Special Resolution.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is in any way,

Item No. 4:

The Board of Director, on the recommendation of the Nomination and Remuneration Committee in its meeting held on 08 May, 2026, appointed Ms. Grishma A Shewale (DIN: 10685826) as an Additional Director (Non-Executive Independent Director) of the Company for the first term of five (5) years effective from 08 May, 2026 till 07 May, 2031 pursuant to the provisions of Section 161 of the Companies Act, 2013 ("the Act") and the Articles of Association of the Company and she will hold office upto the date of ensuing Annual General Meeting. Further, the Company has received recommendation from Nomination and Remuneration Committee and a notice in writing under Section 160 of the Act, proposing the candidature of Ms. Grishma A Shewale for the office of the Independent Director, to be appointed as such, under the provisions of Section 149 of the Act and as per SEBI Listing Regulations.

The Board considers that her association would be of immense benefit to the Company and it is desirable to avail services of Ms. Grishma A Shewale as an Independent Director. The Company has received a declaration from Ms. Grishma A Shewale that she meets the criteria of independence as prescribed both under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations or any amendment thereto or modification thereof. Further she is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as a Director. She is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority and her appointment shall not be liable to retire by rotation.

In the opinion of the Board, Ms. Grishma A Shewale fulfils the conditions specified in the Act, the Rules thereunder and the SEBI Listing Regulations for appointment as an Independent Director and that she is independent of the management of the Company.

The copy of the draft letter of appointment of Ms. Grishma A Shewale setting out the terms and conditions of appointment is available for inspection by the Members in electronic mode up to the date of 5^{th} Annual General Meeting.

Brief profile and other details of Ms. Grishma A Shewale, pursuant to Regulation 36 of the SEBI Listing Regulations read with the Secretarial Standard on General Meetings (SS2), in respect of Directors seeking appointment at the General Meeting, are provided in annexure to Notice as **Annexure B.**

The Board of Directors recommends the resolution as set out in Item No. 4 of the accompanying notice for the approval of the Members of the Company as a Special Resolution.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is in any way, concerned or interested, financial or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

Item No. 5:

Mr. Mayur Popatlal Sojitra (DIN: 09108404) is Managing Directors (categorised as person belonging to Promoter and Promoter Group) appointed since 16 March, 2021 and having 16 years of extensive experience in both production and marketing within the pharmaceutical and nutraceutical industry.

The Nomination and Remuneration Committee and Board of Directors at their meeting held on 08 May, 2026 has approved and recommended the following revision in remuneration computed in accordance with the provisions of Section 198 of the Companies Act, 2013, subject to the approval of the Members of the Company for a period of three years from the 5th Annual General Meeting to 8th Annual General Meeting:

A. Monthly Salary:

Mr. Mayur Popatlal Sojitra shall be entitle to salary upto Rs. 5,00,000 per month.

B. Other Perquisites:

1 Group Medical Claim Policy: Entitled for individual with corporate benefit.
2 Personal Accident Insurance: The Company will take Personal Accident Insurance of Director.
3 Provident fund and superannuation: The Company's contribution towards provident fund and the pension's fund will not be included in the computation of ceiling on perquisites to the extent these either singly or put together are not taxable under the Income Tax Act.
4 The Gratuity shall be paid as per Company's rule and will not be included in the computation of the ceiling on perquisites.
5 Corporate Mobile Plan
6 The Company shall reimburse actual traveling expenses incurred by the Director in connection with the Company's business.
7 Other: Such other benefits, amenities and privileges as may be available to other Officers of the Company.

The value of the perquisites would be evaluated as per Income Tax Rules, 1962 wherever applicable and at cost in the absence of any such Rule.

C. Sitting Fees:

The Executive Directors shall not be paid any sitting fees for attending the meetings of the Board of Directors or committee thereof during the tenure of their appointment.

Brief profile and other details of Mr. Mayur Popatlal Sojitra, pursuant to Regulation 36 of the SEBI Listing Regulations read with the Secretarial Standard on General Meetings (SS-2), in respect of Directors seeking revision in remuneration are provided in annexure to Notice as **Annexure B.**

The remuneration as set out in the resolution is appropriate in terms of the size of the Company and as compared to persons of his qualifications, cadre, knowledge and experience in the Industry. Requisite Information as required pursuant to Schedule V of the Companies Act, 2013 is annexed herewith as a part of **Annexure C**.

Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of the above mention Directors, the Company has no profits or its profits are inadequate, the Company will pay to Mr. Mayur Popatlal Sojitra, remuneration by way of Salary, Benefits, Perquisites and Allowances, Commission and Incentive Remuneration as specified above in accordance with applicable law as the minimum remuneration.

The Board of Directors recommends the resolution as set out in Item No. 5 of the accompanying notice for the approval of the Members of the Company as a Special Resolution.

Except Mr. Mayur Popatlal Sojitra including his relatives to the extent of their shareholding in the Company, if any, None of the Directors and Key Managerial Personnel of the Company or their respective relatives are in any way, concerned or interested, financial or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

Item No. 6:

Mr. Paraskumar Vinubhai Parmar (DIN: 10952040) is an Executive Directors and CFO (categorised as person belonging to Promoter and Promoter Group) appointed since 17 February, 2025 and having 16 years of extensive experience in the Nutraceutical industry and he is at the helm of the Company's financial operations, where he plays a pivotal role in shaping the strategic direction of the business.

The Nomination and Remuneration Committee and Board of Directors at their meeting held on 08 May, 2026 has approved and recommended the following revision in remuneration computed in accordance with the provisions of Section 198 of the Companies Act, 2013, subject to the approval of the Members of the Company for a period of three years from the 5th Annual General Meeting to 8th Annual General Meeting:

A. Monthly Salary:

Mr. Paraskumar Vinubhai Parmar shall be entitle to salary upto Rs. 5,00,000 per month.

B. Other Perquisites:

1. Group Medical Claim Policy: Entitled for individual with corporate benefit.
2. Personal Accident Insurance: The Company will take Personal Accident Insurance of Director.

3. Provident fund and superannuation: The Company's contribution towards provident fund and the pension's fund will not be included in the computation of ceiling on perquisites to the extent these either singly or put together are not taxable under the Income Tax Act.
4. The Gratuity shall be paid as per Company's rule and will not be included in the computation of the ceiling on perquisites.
5. Corporate Mobile Plan
6. The Company shall reimburse actual traveling expenses incurred by the Director in connection with the Company's business.
7. Other: Such other benefits, amenities and privileges as may be available to other Officers of the Company.

The value of the perquisites would be evaluated as per Income Tax Rules, 1962 wherever applicable and at cost in the absence of any such Rule.

C. Sitting Fees:

The Executive Directors shall not be paid any sitting fees for attending the meetings of the Board of Directors or committee thereof during the tenure of their appointment.

Brief profile and other details of Mr. Paraskumar Vinubhai Parmar, pursuant to Regulation 36 of the SEBI Listing Regulations read with the Secretarial Standard on General Meetings (SS-2), in respect of Directors seeking revision in remuneration are provided in annexure to Notice as **Annexure B**.

The remuneration as set out in the resolution is appropriate in terms of the size of the Company and as compared to persons of his qualifications, cadre, knowledge and experience in the Industry. Requisite Information as required pursuant to Schedule V of the Companies Act, 2013 is annexed herewith as a part of **Annexure C**.

Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of the above mention Directors, the Company has no profits or its profits are inadequate, the Company will pay to Mr. Paraskumar Vinubhai Parmar, remuneration by way of Salary, Benefits, Perquisites and Allowances, Commission and Incentive Remuneration as specified above in accordance with applicable law as the minimum remuneration.

The Board of Directors recommends the resolution as set out in Item No. 6 of the accompanying notice for the approval of the Members of the Company as a Special Resolution.

Except Mr. Paraskumar Vinubhai Parmar including his relatives to the extent of their shareholding in the Company, if any, None of the Directors and Key Managerial Personnel of the Company or their respective relatives are in any way, concerned or interested, financial or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

Item No. 7:

Mr. Ankurkumar Shantilal Patel (DIN: 09130391) is a Whole-Time Director (categorised as person belonging to Promoter and Promoter Group) appointed since 31 March, 2021 and having 16 years of extensive experience in operational management and production within the Ayurvedic and nutraceutical industry.

The Nomination and Remuneration Committee and Board of Directors at their meeting held on 08 May, 2026 has approved and recommended the following revision in remuneration computed in accordance with the provisions of Section 198 of the Companies Act, 2013, subject to the approval of the Members of the Company for a period of three years from the 5th Annual General Meeting to 8th Annual General Meeting:

A. Monthly Salary:

Mr. Ankurkumar Shantilal Patel shall be entitle to salary upto Rs. 5,00,000 per month.

B. Other Perquisites:

1. Group Medical Claim Policy: Entitled for individual with corporate benefit.
2. Personal Accident Insurance: The Company will take Personal Accident Insurance of Director.
3. Provident fund and superannuation: The Company's contribution towards provident fund and the pension's fund will not be included in the computation of ceiling on perquisites to the extent these either singly or put together are not taxable under the Income Tax Act.
4. The Gratuity shall be paid as per Company's rule and will not be included in the computation of the ceiling on perquisites.
5. Corporate Mobile Plan
6. The Company shall reimburse actual traveling expenses incurred by the Director in connection with the Company's business.
7. Other: Such other benefits, amenities and privileges as may be available to other Officers of the Company.

The value of the perquisites would be evaluated as per Income Tax Rules, 1962 wherever applicable and at cost in the absence of any such Rule.

C. Sitting Fees:

The Executive Directors shall not be paid any sitting fees for attending the meetings of the Board of Directors or committee thereof during the tenure of their appointment.

Brief profile and other details of Mr. Ankurkumar Shantilal Patel, pursuant to Regulation 36 of the SEBI Listing Regulations read with the Secretarial Standard on General Meetings (SS-2), in respect of Directors seeking revision in remuneration are provided in annexure to Notice as **Annexure B**.

The remuneration as set out in the resolution is appropriate in terms of the size of the Company and as compared to persons of his qualifications, cadre, knowledge and experience in the Industry. Requisite Information as required pursuant to Schedule V of the Companies Act, 2013 is annexed herewith as a part of **Annexure C**.

Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of the above mention Directors, the Company has no profits or its profits are inadequate, the Company will pay to Mr. Ankurkumar Shantilal Patel, remuneration by way of Salary, Benefits, Perquisites and Allowances, Commission and Incentive Remuneration as specified above in accordance with applicable law as the minimum remuneration.

The Board of Directors recommends the resolution as set out in Item No. 7 of the accompanying notice for the approval of the Members of the Company as a Special Resolution.

Except Mr. Ankurkumar Shantilal Patel including his relatives to the extent of their shareholding in the Company, if any, None of the Directors and Key Managerial Personnel of the Company or their respective relatives are in any way, concerned or interested, financial or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

Item No. 8:

Mr. Harshad Nanubhai Rathod (DIN: 09108392), Non-Executive Director of the Company (categorised as person belonging to Promoter and Promoter Group) appointed since 16 March, 2021 and having 16 years of experience in pharmaceutical and nutraceutical production and brings valuable strategic insights and sector-specific expertise through his extensive experience in pharmaceutical operations and business development.

The Nomination and Remuneration Committee and Board of Directors at their meeting held on 08 May, 2026 has approved and recommended the following revision in remuneration computed in accordance with the provisions of Section 198 of the Companies Act, 2013, subject to the approval of the Members of the Company for a period of three years from the 5th Annual General Meeting to 8th Annual General Meeting:

A. Monthly Salary:

Mr. Harshad Nanubhai Rathod shall be entitle to salary upto Rs. 5,00,000 per month.

B. Other Perquisites:

1. Group Medical Claim Policy: Entitled for individual with corporate benefit.
2. Personal Accident Insurance: The Company will take Personal Accident Insurance of Director.
3. Provident fund and superannuation: The Company's contribution towards provident fund and the pension's fund will not be included in the computation of ceiling on perquisites to the extent these either singly or put together are not taxable under the Income Tax Act.
4. The Gratuity shall be paid as per Company's rule and will not be included in the computation of the ceiling on perquisites.
5. Corporate Mobile Plan
6. The Company shall reimburse actual traveling expenses incurred by the Director in connection with the Company's business.
7. Other: Such other benefits, amenities and privileges as may be available to other Officers of the Company.

The value of the perquisites would be evaluated as per Income Tax Rules, 1962 wherever applicable and at cost in the absence of any such Rule.

C. Sitting Fees:

The Non-Executive Directors shall not be paid any sitting fees for attending the meetings of the Board of Directors or Committee thereof during the tenure of their appointment.

Brief profile and other details of Mr. Harshad Nanubhai Rathod, pursuant to Regulation 36 of the SEBI Listing Regulations read with the Secretarial Standard on General Meetings (SS-2), in respect of Directors seeking revision in remuneration are provided in annexure to Notice as **Annexure B**.

The remuneration as set out in the resolution is appropriate in terms of the size of the Company and as compared to persons of his qualifications, cadre, knowledge and experience in the Industry. Requisite Information as required pursuant to Schedule V of the Companies Act, 2013 is annexed herewith as a part of **Annexure C**.

Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of the above mention Directors, the Company has no profits or its profits are inadequate, the Company will pay to Mr. Harshad Nanubhai Rathod, remuneration by way of Salary, Benefits, Perquisites and Allowances, Commission and Incentive Remuneration as specified above in accordance with applicable law as the minimum remuneration.

The Board of Directors recommends the resolution as set out in Item No. 8 of the accompanying notice for the approval of the Members of the Company as a Special Resolution.

Except Mr. Harshad Nanubhai Rathod including his relatives to the extent of their shareholding in the Company, if any, None of the Directors and Key Managerial Personnel of the Company or their respective relatives are in any way, concerned or interested, financial or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

Item No. 9:

Mr. Vivek Ashokkumar Patel (DIN: 09130357), Non-Executive Director of the Company (categorised as person belonging to Promoter and Promoter Group) appointed since 31 March, 2021 and having 16 years of experience in both production and marketing within the pharmaceutical and Nutraceutical industry.

The Nomination and Remuneration Committee and Board of Directors at their meeting held on 08 May, 2026 has approved and recommended the following revision in remuneration computed in accordance with the provisions of Section 198 of the Companies Act, 2013, subject to the approval of the Members of the Company for a period of three years from the 5th Annual General Meeting to 8th Annual General Meeting:

A. Monthly Salary:

Mr. Vivek Ashokkumar Patel shall be entitle to salary upto Rs. 5,00,000 per month.

B. Other Perquisites:

1. Group Medical Claim Policy: Entitled for individual with corporate benefit.
2. Personal Accident Insurance: The Company will take Personal Accident Insurance of Director.
3. Provident fund and superannuation: The Company's contribution towards provident fund and the pension's fund will not be included in the computation of ceiling on perquisites to the extent these either singly or put together are not taxable under the Income Tax Act.
4. The Gratuity shall be paid as per Company's rule and will not be included in the computation of the ceiling on perquisites.
5. Corporate Mobile Plan
6. The Company shall reimburse actual traveling expenses incurred by the Director in connection with the Company's business.
7. Other: Such other benefits, amenities and privileges as may be available to other Officers of the Company.

The value of the perquisites would be evaluated as per Income Tax Rules, 1962 wherever applicable and at cost in the absence of any such Rule.

C. Sitting Fees:

The Non-Executive Directors shall not be paid any sitting fees for attending the meetings of the Board of Directors or Committee thereof during the tenure of their appointment.

Brief profile and other details of Mr. Vivek Ashokkumar Patel, pursuant to Regulation 36 of the SEBI Listing Regulations read with the Secretarial Standard on General Meetings (SS-2), in respect of Directors seeking revision in remuneration are provided in annexure to Notice as **Annexure A**.

The remuneration as set out in the resolution is appropriate in terms of the size of the Company and as compared to persons of his qualifications, cadre, knowledge and experience in the Industry. Requisite Information as required pursuant to Schedule V of the Companies Act, 2013 is annexed herewith as a part of **Annexure C**.

Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of the above mention Directors, the Company has no profits or its profits are inadequate, the Company will pay to Mr. Vivek Ashokkumar Patel, remuneration by way of Salary, Benefits, Perquisites and Allowances, Commission and Incentive Remuneration as specified above in accordance with applicable law as the minimum remuneration.

The Board of Directors recommends the resolution as set out in Item No. 9 of the accompanying notice for the approval of the Members of the Company as a Special Resolution.

Except Mr. Vivek Ashokkumar Patel including his relatives to the extent of their shareholding in the Company, if any, None of the Directors and Key Managerial Personnel of the Company or their respective relatives are in any way, concerned or interested, financial or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

Item No. 10:

Mr. Hardik Mukundbhai Prajapati (DIN: 09108403), Non-Executive Director of the Company (categorised as person belonging to Promoter and Promoter Group) appointed since 16 March, 2021 and having 16 years of experience in production within the pharmaceutical and Nutraceutical industry.

The Nomination and Remuneration Committee and Board of Directors at their meeting held on 08 May, 2026 has approved and recommended the following revision in remuneration computed in accordance with the provisions of Section 198 of the Companies Act, 2013, subject to the approval of the Members of the Company for a period of three years from the 5th Annual General Meeting to 8th Annual General Meeting:

A. Monthly Salary:

Mr. Hardik Mukundbhai Prajapati shall be entitle to salary upto Rs. 5,00,000 per month.

B. Other Perquisites:

1. Group Medical Claim Policy: Entitled for individual with corporate benefit.
2. Personal Accident Insurance: The Company will take Personal Accident Insurance of Director.
3. Provident fund and superannuation: The Company's contribution towards provident fund and the pension's fund will not be included in the computation of ceiling on perquisites to the extent these either singly or put together are not taxable under the Income Tax Act.
4. The Gratuity shall be paid as per Company's rule and will not be included in the computation of the ceiling on perquisites.
5. Corporate Mobile Plan
6. The Company shall reimburse actual traveling expenses incurred by the Director in connection with the Company's business.
7. Other: Such other benefits, amenities and privileges as may be available to other Officers of the Company.

The value of the perquisites would be evaluated as per Income Tax Rules, 1962 wherever applicable and at cost in the absence of any such Rule.

C. Sitting Fees:

The Non-Executive Directors shall not be paid any sitting fees for attending the meetings of the Board of Directors or Committee thereof during the tenure of their appointment.

Brief profile and other details Mr. Hardik Mukundbhai Prajapati, pursuant to Regulation 36 of the SEBI Listing Regulations read with the Secretarial Standard on General Meetings (SS-2), in respect of Directors seeking revision in remuneration are provided in annexure to Notice as **Annexure B**.

The remuneration as set out in the resolution is appropriate in terms of the size of the Company and as compared to persons of his qualifications, cadre, knowledge and experience in the Industry. Requisite Information as required pursuant to Schedule V of the Companies Act, 2013 is annexed herewith as a part of **Annexure C**.

Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of the above mention Directors, the Company has no profits or its profits are inadequate, the Company will pay to Mr. Hardik Mukundbhai Prajapati, remuneration by way of Salary, Benefits, Perquisites and Allowances, Commission and Incentive Remuneration as specified above in accordance with applicable law as the minimum remuneration.

The Board of Directors recommends the resolution as set out in Item No. 10 of the accompanying notice for the approval of the Members of the Company as a Special Resolution.

Except Mr. Hardik Mukundbhai Prajapati including his relatives to the extent of their shareholding in the Company, if any, None of the Directors and Key Managerial Personnel of the Company or their respective relatives are in any way, concerned or interested, financial or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

27 Xcelon Ind Park 1,
Vasna Chacharvadi, Sanand
Ahmedabad – 382 213

By Order of the Board of Directors
For Accretion Nutraveda Limited

Date: 08 May, 2026
Place: Ahmedabad

CS Payal Kotadiya
Company Secretary & Compliance Officer

Annexure A

Information pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Secretarial Standard on General meetings ('SS-2') issued by the Institute of Company Secretaries of India regarding the Director proposed to be re-appointed:

Name of Director	Mr. Vivek Ashokkumar Patel
Director Identification Number	09108404
Date of Birth	30 July, 1987
Age as on 08th May, 2026	38 years
Date of first appointment on Board	31 March, 2021
Qualification	Bachelor's in Pharmacy and MBA
Brief Profile / Experience including expertise in specific functional areas	Mr. Vivek AshokKumar Patel is serving as a Non-Executive Director of the Company. He holds a Bachelor of Pharmacy degree from L.J. Pharmacy College, Ahmedabad and an MBA in Pharmaceutical Industry Management from Padmashree Dr. D.Y. Patil University, Navi Mumbai. He possesses over 16 years of experience in the pharmaceutical industry across production, marketing, operations, and business management. Mr. Patel's extensive industry knowledge and operational expertise continue to contribute significantly to the strategic growth of the Company.
No. of Shares held as on 08th May, 2026	6,98,000 Equity Shares
Terms and conditions of re-appointment	He is due for retirement by rotation at the ensuing AGM. Hence, he is being re-appointed in compliance with the applicable provisions of the Companies Act, 2013.
Directorships held in other companies*	Accretion Pharmaceutical Limited
Directorship of listed entities from which director has resigned in the past 3 years	Nil
Chairman / Member of the Committees in other Companies**	Nil
Remuneration sought and last drawn	Rs. 6,30,200/-
Number of meetings of the Board attended during the year (2025-26).	Twenty-One (21)
Relationship with other Directors and other Key Managerial Personnel of the Company	Nil

Note: *excludes directorships held in Private / Foreign Companies and includes deemed public companies.

*The Committee of the Board of Directors includes only Audit committee and Stakeholders Relationship committee as per Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of public companies.

Annexure B

Information pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Secretarial Standard on General meetings ('SS-2') issued by the Institute of Company Secretaries of India regarding the Director proposed to be appointed:

	A	B
Name of Director	**Mr. Chand Rameshbhai Kanabar**	**Ms. Grishma A Shewale**
Director Identification Number	10706050	10685826
Date of Birth	11 September, 1995	20 June, 1992
Age as on 08 May, 2026	30 years	33 years
Date of first appointment on Board	08 May, 2026	08 May, 2026
Qualification	M.com, Inter CA	Company Secretary
Brief Profile / Experience including expertise in specific functional areas	Mr. Chand Rameshbhai Kanabar is Methodical director with several years of comprehensive experience overseeing daily operations of a company or organization. Hardworking and versatile professional well-versed in executing business strategies, preparing and implementing business plans and overseeing financial performance. His previous roles include Audit Assistant in V M Vithlani & Co, Senior Executive in Finance & Accounts in Kunvarji Wealth Solutions, Sales and Business Development in Shiv Investment, etc.	Ms. Grishma A Shewale (DIN: 10685826) has been appointed as an Additional Director (Non-Executive and Independent Director) of the Company and is recommended to be appointed as the Independent Director for a term of 5 (Five) consecutive years commencing from 08th May, 2026 till 07th May, 2031 (both days inclusive), not liable to retire by rotation, subject to approval of the Shareholders of the Company. She has over 9 years of experience as a Company Secretary and Compliance Officer and is recognized for her strong communication skills and leadership qualities. Ms. Shewale possesses extensive expertise in regulatory matters, including handling listing processes on BSE and NSE, preparation of due diligence reports, annual reports, and annual returns. She is also proficient in filing various e-forms with the Registrar of Companies (ROC).
No. of Shares held as on 08th May, 2026	Nil	Nil
Terms and conditions of appointment	As per the resolution at Item no. 3 of this Notice read with Explanatory Statement.	As per the resolution at item no. 4 this Notice read with Explanatory Statment
Directorships held in other companies*	1. Accretion Pharmaceuticals Limited 2. Curis Lifesciences Limited 3. Kian-M Export Private Limited 4. Golden Sparrow Consultancy Private Limited	1. Accretion Pharmaceuticals Limited 2. Curis Lifesciences Limited 3. Bipin Offset Limited
Directorship of listed entities from which director has resigned in the past 3 years	Shining Tools Limited	Shining Tools Limited
Chairman / Member of the Committees in other Companies**	1.Accretion Pharmaceuticals Limited Audit Committee - Chairman Stakeholders Relationship committee – Chairman 2.Curis Lifesciences Limited Audit Committee – Member Stakeholders Relationship committee – Chairman	1.Accretion Pharmaceuticals Limited Audit Committee – Member Stakeholders Relationship committee – Member 2.Curis Lifesciences Limited Audit Committee – Chairman Stakeholders Relationship committee – Member 3.Bipin Offset Limited Audit Committee – Chairman

Remuneration sought and last drawn	Mr. Chand Rameshbhai Kanabar will be paid such sitting fees and commission as the Board may approve from time to time and subject to such limits prescribed under applicable laws from time to time.	Ms. Grishma A Shewale will be paid such sitting fees and commission as the Board may approve from time to time and subject to such limits prescribed under applicable laws from time to time.
Number of meetings of the Board attended during the year (2025-26).	Not Applicable	Not Applicable
Relationship with other Directors and other Key Managerial Personnel of the Company	Not Applicable	Not Applicable
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	The NRC reviewed the profile of Mr. Chand Rameshbhai Kanabar and his expertise in Business development, implementation of comprehensive strategies to improve organizational efficiency and analysing financial data to forecast future business trends, etc. which contribute to Board Diversity. Hence, the Board recommended his appointment for the first term of five consecutive years.	The NRC reviewed the profile of Ms. Grishma A Shewale and found her professional qualification being suitable and contributing to Board Diversity. Her in-depth knowledge of corporate laws, SEBI regulations and her qualities of understanding and interpreting laws can contribute to the functioning of the Company. Hence, the Board recommended her appointment for the first term of five consecutive years.
Justification for choosing the appointee for appointment as Independent Director	Mr. Chand Rameshbhai Kanabar possess expertise in Financial and business strategies which will be useful he being appointed as Independent Director.	Ms. Grishma A Shewale possess expertise of company law matters, SEBI and other regulations which will be useful she being appointed as Independent Director.

Note: *excludes directorships held in Private / Foreign Companies and includes deemed public companies.

*The Committee of the Board of Directors includes only Audit committee and Stakeholders Relationship committee as per Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of public companies.

	C	D	E
Name of Director	**Mr. Mayur Popatlal Sojitra**	**Mr. Paraskumar Vinubhai Parmar**	**Mr. Ankurkumar Shantilal Patel**
Director Identification Number	09108404	10952040	09130391
Date of Birth	30 July, 1987	17 August, 1988	16 November, 1986
Age as on 08 May, 2026	38 years	37 years	38 years
Date of first appointment on Board	16 March, 2021	17 February, 2025	31 March, 2021
Qualification	Bachelor's in Pharmacy and MBA	Bachelor of Pharmacy & Master of Arts	Bachelor's degree in Pharmacy and Master's in Pharmacy
Brief Profile / Experience including expertise in specific functional areas	Mr. Mayur Popatlal Sojitra is the Managing Director of Accretion Nutraveda Limited. He holds a Bachelor of Pharmacy from Gujarat University and an MBA in International Business from the University of Greenwich, London. He has over a decade of experience in the pharmaceutical and healthcare industry and has been associated with the Company since its inception. He possesses extensive experience in strategic management, business operations and pharmaceutical manufacturing, contributing significantly to the growth and expansion of the Company.	Mr. Paraskumar Vinubhai Parmar is the Chief Financial Officer and Executive Director of Accretion Nutraveda Limited. He holds a Bachelor of Pharmacy from L.J. Pharmacy College, Ahmedabad and a Master of Arts in International Business from the University of Greenwich, London. He has over a decade of experience in financial management, strategic planning, accounting operations and risk management. He possesses extensive expertise in financial strategy, compliance and business operations, contributing significantly to the Company's financial growth and management.	Mr. Ankurkumar Patel is serving as the Whole-time Director of the Company. He holds a Bachelor of Pharmacy from L.J. Pharmacy College, Ahmedabad and a Master of Pharmacy (Ayurved) from Gujarat Ayurved University. He possesses over 16 years of experience in the pharmaceutical and nutraceutical industry, particularly in research & development, quality management and operations. He has been associated with the Accretion Group since 2021 and contributes significantly towards the Company's research, innovation and
No. of Shares held as on 08th May, 2026	6,98,000 Equity Shares	10,64,000 Equity Shares	10,64,000 Equity Shares
Terms and conditions of appointment	As per the resolution at Item no. 5 of this Notice read with Explanatory Statement.	As per the resolution at Item no. 6 of this Notice read with Explanatory Statement.	As per the resolution at Item no. 7 of this Notice read with Explanatory Statement.
Directorships held in other companies*	Accretion Pharmaceuticals Limited		
Directorship of listed entities from which director has resigned in the past 3 years	Nil	Nil	Nil
Chairman / Member of the Committees in other Companies**	Nil	Nil	Nil
Remuneration sought and last drawn	Rs. 8,93,100 /-	Rs. 13,10,600/-	Rs. 13,10,600/-
Number of meetings of the Board attended during the year (2025-26).	Twenty-One (21)	Twenty-One (21)	Twenty-One (21)
Relationship with other Directors and other Key Managerial Personnel of the Company	Nil	Nil	Nil

	F	G	H
Name of Director	**Mr. Harshad Nanubhai Rathod**	**Mr. Vivek Ashokkumar Patel**	**Mr. Hardik Mukundbhai Prajapati**
Director Identification Number	09108392	09130357	09108403
Date of Birth	11 June, 1986	05 December, 1987	9 December, 1987
Age as on 08 May, 2026	38 years	38 years	39 years
Date of first appointment on Board	16 March, 2021	31 March, 2021	16 March, 2021
Qualification	Bachelor's in Pharmacy and MBA	Bachelor's in Pharmacy and MBA	Bachelor of Pharmacy & Master of Pharmacy- Ayurved
Brief Profile / Experience including expertise in specific functional areas	Mr. Harshad Rathod is a Non-Executive Director of the Company. He holds a Bachelor of Pharmacy from L.J. Pharmacy College, Ahmedabad and an MBA from Madhyanchal Professional University, Bhopal. He has over 16 years of experience in the pharmaceutical and nutraceutical industry with expertise in product development, regulatory affairs and business operations. His industry knowledge and strategic expertise contribute significantly to the growth and management of the Company.	Mr. Vivek Patel has 15 years of diversified experience in pharma and Nutraceutical industry and his entrepreneurial spirit and strong business acumen benefits to our organization. Mr. Patel is adept in procurement, production, quality control, supply chain management, and overall general management. His comprehensive expertise significantly contributes to the strategic direction and operational success of our organization. Mr. Patel serves as Director of our company, bringing extensive experience in both production and marketing within the industry.	With a Bachelor's degree in Pharmacy from Gujarat University, he honed his expertise at Lincoln Pharmaceuticals Limited, laying a strong foundation in the industry. Furthering his knowledge with a Master's in Pharmacy from Gujarat Technological University, he co-founded Recspeed Healthcare, expanding its reach across Gujarat. Bringing over 15 years of deep experience in pharmaceutical production, he drives innovation and precision, shaping a brighter future for Accretion Pharmaceuticals Limited.
No. of Shares held as on 08th May, 2026	6,98,000 Equity Shares	6,98,000 Equity Shares	6,98,000 Equity Shares
Terms and conditions of appointment	As per the resolution at Item no. 8 of this Notice read with Explanatory Statement.	As per the resolution at Item no. 9 of this Notice read with Explanatory Statement.	As per the resolution at Item no. 10 of this Notice read with Explanatory Statement.
Directorships held in other companies*	Accretion Pharmaceuticals Limited	Accretion Pharmaceuticals Limited	Accretion Pharmaceuticals Limited
Directorship of listed entities from which director has resigned in the past 3 years	Nil	Nil	Nil
Chairman / Member of the Committees in other Companies**	Accretion Pharmaceuticals Limited Audit Committee - Member Stakeholders Relationship committee – Member	Nil	Nil
Remuneration sought and last drawn	Rs. 6,30,200/-	Rs. 6,30,200/-	Rs. 8,93,100/-
Number of meetings of the Board attended during the year (2025-26).	Twenty-One (21)	Twenty-One (21)	Twenty-One (21)
Relationship with other Directors and other Key Managerial Personnel of the Company	Nil	Nil	Nil

Note: *excludes directorships held in Private / Foreign Companies and includes deemed public companies.

*The Committee of the Board of Directors includes only Audit committee and Stakeholders Relationship committee as per Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of public companies.

Annexure C

Requisite Information required to be provided to shareholders of the Company pursuant to Schedule V of the Companies Act, 2013.

01	Nature of Industry	Ayurvedic and Nutraceutical Industry
02	Date or expected date of commencement of commercial production	Not Applicable
03	In the case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable
04	Financial performance based on given indicators	Financial Year: 2025-26 Revenue from Operation: Rs. 3360.31 Lacs Profit before Tax: Rs. 621.14 Lacs Profit After Tax: Rs. 506.83 Lacs
05	Foreign investments or collaboration, if any	The Company has no foreign collaborators as on date.

Sr. No.	Information about the appointee	Mr. Mayur Popatlal Sojitra	Mr. Paraskumar Vinubhai Parmar	Mr. Ankurkumar Shantilal Patel	Mr. Harshad Nanubhai Rathod	Mr. Vivek Ashokkumar Patel	Mr. Hardik Mukundbhai Prajapati
1.	Background details	As per Annexure B					
2.	Past remuneration	Rs. 8,93,100 /-	Rs. 13,10,600/-	Rs. 13,10,600/-	Rs. 6,30,200/-	Rs. Rs. 6,30,200/-	Rs. 8,93,100/-
3.	Recognition and awards	Nil	Nil	Nil	Nil	Nil	Nil
4.	Job profile and his sustainability	As per Annexure B					
5.	Remuneration proposed	Mr. Mayur Popatlal Sojitra, Mr. Paraskumar Vinubhai Parmar, Mr. Ankurkumar Shantilal Patel Mr. Harshad Nanubhai Rathod, Mr. Vivek Ashokkumar Patel, Mr. Hardik Mukundbhai Prajapati shall be entitle to salary upto Rs. 5,00,000 per month and all said Six Directors shall also be entitled to: 1. Group Medical Claim Policy: Entitled for individual with corporate benefit. 2. Personal Accident Insurance: The Company will take Personal Accident Insurance of Director. 3. Provident fund and superannuation: The Company's contribution towards provident fund and the pension's fund will not be included in the computation of ceiling on perquisites to the extent these either singly or put together are not taxable under the Income Tax Act. 4. The Gratuity shall be paid as per Company's rule and will not be included in the computation of the ceiling on perquisites. 5. Corporate Mobile Plan 6. The Company shall reimburse actual traveling expenses incurred by the Director in connection with the Company's business. 7. Other: Such other benefits, amenities and privileges as may be available to other Officers of the Company.					

Sr. No.	Information about the appointee	Mr. Mayur Popatlal Sojitra	Mr. Paraskumar Vinubhai Parmar	Mr. Ankurkumar Shantilal Patel	Mr. Harshad Nanubhai Rathod	Mr. Vivek Ashokkumar Patel	Mr. Hardik Mukundbhai Prajapati
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	Compared to the remuneration with respect to the Industry, Companies of similar size as that of the Company and persons holding similar position, the remuneration proposed to be paid to Mr. Mayur Popatlal Sojitra, Mr. Paraskumar Vinubhai Parmar, Mr. Ankurkumar Shantilal Patel, Mr. Harshad Nanubhai Rathod, Mr. Vivek Ashokkumar Patel, Mr. Hardik Mukundbhai Prajapati is not adequate. Remuneration for a person of their Caliber and position should generally be higher than what are being paid to them.					
7.	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Mr. Mayur Popatlal Sojitra, Mr. Harshad Nanubhai Rathod, Mr. Vivek Ashokkumar Patel, Mr. Hardik Mukundbhai Prajapati (categorised as person belonging to Promoter and Promoter Group) individually holds 6,98,000 Equity Shares (constituting 9.64 % of the paid-up Equity Share Capital of the Company) and Mr. Paraskumar Vinubhai Parmar and Mr. Ankurkumar Shantilal Patel (categorised as person belonging to Promoter and Promoter Group) individually holds 10,64,000 Equity Shares (constituting 14.70% of the paid-up Equity Share Capital of the Company) as on 08th May, 2026 and they are having control over the Management of the Company. Mr. Mayur Popatlal Sojitra, Mr. Paraskumar Vinubhai Parmar, Mr. Ankurkumar Shantilal Patel, Mr. Harshad Nanubhai Rathod, Mr. Vivek Ashokkumar Patel, Mr. Hardik Mukundbhai Prajapati have no other pecuniary relationship directly or indirectly with the Company or with any of the Managerial Personnel of the Company, except to the extent of remuneration and other employment benefits being paid to them as a Directors of the Company and the holdings in the Company held by them and their relatives and associates or held by the Company(ies), Firm(s) and Trust(s), in which they are interested as a Director, member, partner and trustee and further to the extent of dividend, if any, declared and paid by the Company on their respective holdings and such other benefits arising out of such Shareholdings as a Directors of the Company.					

Other Information:		
1.	Reasons of loss or inadequate profits	The Company is expected to achieve adequate profits. However, in case due to any uncertain event if company fails to achieve adequate profits it is desirable to take approval of shareholders as part of good corporate governance practice.
2.	Steps taken or proposed to be taken for improvement	The Company will take significant steps for the overall growth and development in case of inadequate profits.
3.	Expected increase in productivity and profits in measurable terms	The Company is expected to grow in coming years and Directors of the Company plan to continue to tread the path of optimum utilization of resources resulting in increase in productivity, profit and overall growth.

27 Xcelon Ind Park 1,
Vasna Chacharvadi, Sanand
Ahmedabad – 382 213

By Order of the Board of Directors
For Accretion Nutraveda Limited

Date: 08 May, 2026
Place: Ahmedabad

CS Payal Kotadiya
Company Secretary & Compliance Officer