

NOTICE

NOTICE is hereby given that the 1<sup>st</sup> Extra Ordinary General Meeting of the members of **MASK INVESTMENTS LIMITED (CIN L65993GJ1992PLC036653)** will be held on **Monday, February 23, 2026 at 11:30 A.M.** at the registered office of the Company situated at Office No. 908, 9<sup>th</sup> Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat, Gujarat - 395007 to transact the following businesses:

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SPECIAL BUSINESS:

**1. To Adopt new set of Memorandum of Association of the Company as per The Companies Act, 2013**

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 Section 4 and 13 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), relevant regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any and subject to such other necessary statutory consent, approvals, permissions and modifications, if any required, consent of the members of the Company be and is hereby accorded to alter by way of modification, deletion and subsume, as the case maybe, the existing Memorandum of Association (“MOA”) of the Company in terms of Schedule I of the Act, as per the following details and adoption thereof:

- a) The word in the existing Clause II has been substituted from *“State of Madhya Pradesh”* to *“State of Gujarat”*.
- b) The title of the Clause III (A) be and is hereby amended from *“The Main objects of the Company to be pursued by the Company on its incorporation are”* to *“The objects to be pursued by the Company on its incorporation are”* with no changes in the existing sub-clauses numbered 1.
- c) The title of the Clause III (B) be and is hereby amended *“Objects Incidental or Ancillary to the attainment of Main Objects of the Company are”* to *“Matters which are necessary for furtherance of the objects specified in Clause III (A) are”*.
- d) The existing sub clauses numbered **4, 7, 10, 11, 12, 18, 20 & 21 under the title Clause III(B)** have been substituted with the following sub clauses:
  - To enter into arrangements with any government or authorities municipal, local or any persons or company in India or abroad that may seem conducive to the objects of the company or any of them and to apply for, secure, acquire, obtain from such government, authorities, persons or company any right, privileges, powers, authority, charters, contracts, licenses, concessions, grants, decrees, rights which the Company may think desirable.

- To promote or join in the promotion of any company or companies including subsidiary companies (wholly owned or partly owned) for the purpose of acquiring all or any of the properties, rights and liabilities of the company or for any other purposes which may seem directly or indirectly calculated to benefit the Company and to underwrite shares and securities therein.
- To advance money not immediately required by the Company or give credit to such persons, firms or companies and on such terms with or without security as may seem expedient and in particular to customers of and such others having dealings with the Company and to give guarantees or securities of any such persons, firms, companies as may appear proper or reasonable provided that the Company shall not carry on the business of banking, within the meaning of Banking Regulation Act, 1949.
- Subject to the provisions of the Companies Act, 2013 including the rules and regulations made therein and the directions issued by Reserve Bank of India to borrow, raise or secure the payment of money or to receive money as loan, at interest for any of the objects of the company and at such time or times as may be expedient, by promissory notes, bills of exchange, hundis, bills of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or over-draft accounts with any person, firm, bank or company and whether with or without any security or by such other means, as may deem expedient and in particular by the issue of debentures or debenture stock, perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property and assets of the Company both present and future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949.
- To make, draw, accept, endorse, discount, execute, negotiate, assign, and issue cheques, promissory notes, drafts, hundis, bonds, railway receipts, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instrument subject to the directions issued by Reserve Bank of India.
- To pay all costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company and charges in connection therewith and/or make donations (by cash or other assets) to remunerate by allotment of fully or partly paid shares or by a call or option on shares, debentures, debenture stocks or securities of this or any other company or in any other manner, whether out of the Company's capital or profits to any person, firm, company assisting to place or guaranteeing the subscription of other security of the Company in or about the formation or promotion of the Company or for any other reason which the company may think fit subject to the provisions of the Companies Act, 2013.

- Subject to provisions of the Companies Act, 2013, to place, reserve, distribute, as dividend or bonus or to apply as the Company may from time to time determine any moneys received in payment of dividend or money arising from the sale of forfeited shares or any money received by way of premium on shares or debentures issued at a premium by the Company.
  - To donate, gift, contribute, subscribe, promote, support or aid or assist or guarantee money to charitable, benevolent, religious, scientific, national, public or to other institutions, funds or objects, or for any public, general or other objects and to accept gifts, bequests devices and donations from any firm, company or persons as may be thought appropriate or conducive to the interest of the Company.
- e) The following new sub clauses numbered **19**, have been inserted under the title Clause III(B) after existing sub clause no. 18:
- To acquire or amalgamate, absorb or merge with any other company or companies or to form, promote subsidiaries having objects altogether or in part similar to those of this company.
- f) The existing Clause III(C) i.e. *“Other Objects”* containing sub containing sub clause numbered **21**, have been deleted in full.
- g) The existing Clause IV i.e. *“The Liability of the members is limited”* have been deleted and replaced by new Clause IV i.e. *“The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them”*.
- h) The existing Clause V have been deleted and replaced by new Clause V i.e. *“The Authorised Share Capital of the Company is ₹ 3,05,15,000/- (Rupees Three Crores Five Lakhs Fifteen Thousand Only) divided into 30,51,500 (Thirty Lakhs Fifty-One Thousand Five Hundred Only) Equity Shares of face value of ₹ 10/- (Rupees Ten) each and with rights, privileges or conditions attaching there to as or provided by the regulations of the Company for the time being with power to increase and reduce the capital of the company and to divide the shares in the capital for the being into several classes and attach there to respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being provided in the regulation of the company.”*

**RESOLVED FURTHER THAT** the words *“The Companies Act, 1956”* have been replaced with the words *“The Companies Act, 2013”* whenever appears in the existing Memorandum of Association of the Company.

**RESOLVED FURTHER THAT** any one of the Directors of the Company and Company Secretary be and are hereby severally authorised to do all the things and deeds as may be necessary including to file requisite forms with the Ministry of Corporate Affairs / Registrar of Companies, Gujarat, for and on behalf of the Company.”

On behalf of the Board of Directors of  
Mask Investments Limited

**Date: January 29, 2026**  
**Place: Surat**

Sd/-  
Narayan Sitaram Saboo  
Chairman & Director  
DIN: 00223324

**MASK INVESTMENTS LIMITED**  
Office No. 908, 9<sup>th</sup> Floor,  
Rajhans Montessa, Dumas Road,  
Magdalla, Choryasi,  
**Surat, Gujarat - 395007**

NOTES:

1. A member entitled to attend and vote at the Extra Ordinary General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. The proxy need not be a member of the company. A blank form of proxy is enclosed herewith and, if intended to be used, it should be returned duly completed at the registered office of the company not less than Forty-Eight hours before the scheduled time of the commencement of EOGM. In case of joint holders attending the meeting, the member whose name appears as the first holder in the order of names as per the register of members of the Company will be entitled to vote.
2. A person can act as proxy on behalf of members not exceeding fifty in number and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. However, a member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, setting out the material facts relating to Special Businesses to be transacted at the EOGM, as set out in this Notice, is annexed hereto.
4. Corporate Members intending to authorize their representatives to participate and vote at the EOGM, are requested to send a certified copy of the Board Resolution/authorization Letter authorizing their representative. The shareholder needs to furnish the printed attendance slip along with a valid identity proof such as the PAN Card, Passport, Aadhaar Card or Driving License. Members holding equity shares in electronic form and proxies thereof are requested to bring their DP Id and client id for identification.
5. Members/Proxies/Authorized Representatives are requested to bring to the EOGM, the enclosed Attendance Slip sent duly completed and signed mentioning therein details of their DP ID and Client ID/Folio Number. Duplicate Attendance Slip shall not be issued/ available at the venue of the meeting.
6. Members can inspect the register of Director and Key Managerial Personnel and their shareholding, required to be maintained under section 170 of the Companies Act, 2013 during the course of the EOGM at the venue.
7. As per the provisions of Section 72 of the Companies Act, 2013 read with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, Members are advised to make nomination in respect of their shareholding in the Company. Members holding shares in physical form should file their nomination with M/s. Adroit Corporate Services Private Limited, Company's Registrar and Share Transfer Agents, whilst those Members holding shares in dematerialized mode should file their nomination with their Depository Participant(s) in the prescribed **Form SH-13**.
8. Members holding shares in physical form are requested to promptly notify in writing any changes in their address/bank account details/e-mail address/mandates/nominations/power of attorney/contact numbers etc., to the **Adroit Corporate Services Private Limited** at 17-19, Jafferbhoy Industrial Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai, Maharashtra - 400059, Tel: +91- 22-42270400.

9. Members holding shares in electronic form are requested to intimate immediately any changes pertaining to their address/bank account details/ e-mail address/mandates, nominations/power of attorney/contact numbers etc., if any, directly to their Depository Participant(s) with whom they maintain their demat accounts.

**DISPATCH OF ANNUAL REPORT, PROCESS FOR REGISTRATION OF EMAIL ID FOR OBTAINING COPY OF NOTICE:**

10. In accordance with the provisions of the Companies Act, 2013 and SEBI Circulars, the Notice of EOGM has been sent through email only to Members whose email IDs are registered with Adroit Corporate Services Private Limited (RTA) as on cut-off date i.e. **February 16, 2026** and the Depository Participant/Depository. Printed copy of the annual report (including the Notice) is not being sent to the Members.
11. The Notice of the EOGM are available on the website of the Company viz. **www.maskinvestments.com** and also on the National Stock Exchange of India Limited viz. **www.nseindia.com**.
12. Members who have still not registered their email IDs are requested to do so at the earliest. Members holding shares in electronic mode can get their email IDs registered by contacting their respective Depository Participant. Members holding shares in physical mode are requested to register their email IDs by sending details to the Company at **compliancesecretary@maskinvestments.com** or Adroit Corporate Services Private Limited (RTA) at **info@adroitcorporate.com**, for receiving the Notice and Annual Report.
13. The Company and the RTA has been mandated by Securities and Exchange Board of India (SEBI) vide circular dated April 20, 2018 for submission of Permanent Account Number (PAN) by every participant in securities market to maintain copy of the Permanent Account Number (PAN) and the Bank Account details of all the Members. Members who has not yet submitted are, therefore, requested to submit their self-attested PAN and original cancelled Cheque leaf/attested bank passbook showing name of the Account Holder and Aadhar Card to the Company/RTA.
14. A route map showing directions to the venue of the 1<sup>st</sup> EOGM is given at the end of this Notice as per the requirement of the Secretarial Standard-2 on "General Meetings".
15. **Information and other instructions relating to e-voting are as under:**
  - i. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by NSDL.
  - ii. The members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through 'polling paper'. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

- iii. **M/s. Dhiren R. Dave & Co.**, Practicing Company Secretary, has been appointed to act as the Scrutinizer for conducting the remote e-voting process as well as the voting through Poll Paper, in a fair and transparent manner.
- iv. The Scrutinizer, after scrutinizing the votes cast at the meeting (polling paper) and through remote e-voting, will, not later than 2 days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman.

The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company. The results shall be communicated to the Stock Exchanges.

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

**The remote e- voting facility will be available during the following voting period:**

<u>Commencement of remote e- voting</u>	<u>End of remote e- voting</u>
<b>Thursday, February 19, 2026 at 9:00 A.M.</b>	<b>Sunday, February 22, 2026 at 5:00 P.M.</b>

The remote e-voting module shall be disabled by NSDL thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **Monday, February 16, 2026**, may cast their vote electronically.

The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Monday, February 16, 2026**.

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

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





**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

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

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

Type of shareholders	Login Method
<p><b>Individual Shareholders holding securities in demat mode with NSDL</b></p>	<ol style="list-style-type: none"> <li data-bbox="480 298 1315 680">1. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li data-bbox="480 730 1315 1348">2. Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period if you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li data-bbox="480 1398 1315 1894">3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> </ol>

	<p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p><b>NSDL Mobile App is available on</b></p> <p> App Store     Google Play</p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>
<p><b>Individual Shareholders holding securities in demat mode with CDSL</b></p>	<ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li> <li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; 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.</li> </ol>

<b>Individual Shareholders (holding securities in Demat mode) login through their depository participants</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
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**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
<b>Individual Shareholders holding securities in demat mode with NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000.
<b>Individual Shareholders holding securities in demat mode with CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33.

**B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in Demat mode and shareholders holding securities in physical mode**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on E-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in Demat account with NSDL	<b>8 Character DP ID followed by 8 Digit Client ID</b> For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in Demat account with CDSL	<b>16 Digit Beneficiary ID</b> For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form	<b>EVEN Number followed by Folio Number registered with the company</b> For example if folio number is 001*** and EVEN is 121725 then user ID is 121725001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
  - (i) If your email ID is registered in your Demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

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

- a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your Demat account with NSDL or CDSL) option available on **[www.evoting.nsdl.com](http://www.evoting.nsdl.com)**.

- b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on **www.evoting.nsdl.com**.
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at **evoting@nsdl.co.in** mentioning your Demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
  8. Now, you will have to click on “Login” button.
  9. After you click on the “Login” button, Home page of e-Voting will

**Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system**

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

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General Guidelines for Shareholders:**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer (**i.e. M/s. Dhirren R. Dave & Co.**) by e-mail to [contact@drdcs.net](mailto:contact@drdcs.net) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022-4886 7000 and 022-2499 7000 or send a request to (**Pallavi Mhatre, Senior Manager**) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [compliancesecretary@maskinvestments.com](mailto:compliancesecretary@maskinvestments.com) / [investor\\_relations@maskinvestments.com](mailto:investor_relations@maskinvestments.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [compliancesecretary@maskinvestments.com](mailto:compliancesecretary@maskinvestments.com) / [investor\\_relations@maskinvestments.com](mailto:investor_relations@maskinvestments.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

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

**PLEASE NOTE THE FOLLOWING:**

A member may participate in the EOGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EOGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EOGM through ballot paper.

The Chairman shall, at the EOGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the EOGM but have not cast their votes by availing the remote e-voting facility.

The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days of the conclusion of the EOGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

**OTHER INFORMATION:**

- Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
  - It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
16. The Chairman shall, at the EOGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of poll for all those members who are present at the EOGM but have not cast their votes by availing the remote e-voting facility.
  17. The results declared along with the report of the scrutinizer's shall be placed on the website of the Company [www.maskinvestments.com](http://www.maskinvestments.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the National Stock Exchange of India Limit.

On behalf of the Board of Directors of  
Mask Investments Limited

Date: January 29, 2026  
Place: Surat

Sd/-  
Narayan Sitaram Saboo  
Chairman & Director  
DIN: 00223324

**MASK INVESTMENTS LIMITED**  
Office No. 908, 9<sup>th</sup> Floor,  
Rajhans Montessa, Dumas Road,  
Magdalla, Choryasi,  
Surat, Gujarat - 395007

ANNEXURE TO NOTICEEXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT")**ITEM NO. 1:****To Adopt new set of Memorandum of Association of the Company as per The Companies Act, 2013:**

The existing Memorandum of Association (MOA) of the Company is based on the Companies Act, 1956 and some clauses in the existing MOA are no longer in conformity with the Companies Act, 2013 and hence, alteration and adoption of MOA is necessary to bring the existing MOA in line with the Companies Act, 2013.

The object clause and the liability clause of the existing MOA needs to be re-aligned as per Table A of Schedule I of The Companies Act, 2013. Further members are requested to note that there is no change in the main objects of the Company. MOA is being amended and replaced only to bring the same in line with The Companies Act, 2013.

The Board at its meeting held **on January 29, 2026** has adopted new set of Memorandum of Association of the Company. A copy of the proposed set of new Memorandum of Association of the Company would be available for inspection for the members at the Corporate Office of the Company during the office hours on any working day, except Sundays, between 10:00 a.m. to 5:00 p.m. till the closure of e-voting period.

In terms of Section 4 and 13 of the Act, the consent of the Members by way of Special Resolution is required for adoption of new set of Memorandum of Association of the Company in substitution, and to the entire exclusions of the clauses of the existing Memorandum of Association of the Company.

None of the Directors and Key Managerial Personnel of the Company or their relatives is directly or indirectly concerned or interested, financially or otherwise, in the resolution as set out at Item No. 1 of this Postal Ballot Notice.

The Board recommends the resolution as set out at Item No. 1 for approval of the Members as a Special Resolution.

**MASK INVESTMENTS LIMITED**

CIN: L65993GJ1992PLC036653

**Registered Office:** Office No. 908, 9<sup>th</sup> Floor, Rajhans Montessa, Dumas Road,  
Magdalla, Choryasi, Surat-395007, Gujarat  
Phone: +91-261-2463262, 2463263

**Email:** [contact@maskinvestments.com](mailto:contact@maskinvestments.com) ! **Website:** [www.maskinvestments.com](http://www.maskinvestments.com)

**ATTENDANCE SLIP**

<b>Folio No./DP ID/ Client ID</b>	
<b>No. of Equity Shares Held</b>	

I hereby record my presence at the **1<sup>st</sup> Extra Ordinary General Meeting** of the Company being held on **Monday, February 23, 2026 at 11:30 A.M.** at registered office of the Company at Office No. 908, 9<sup>th</sup> Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat, Gujarat - 395007.

Name of Shareholder (In Block letter)	
Name of proxy/ Authorized Representatives attending* (In Block letter)	

\*Applicable for Shareholders holding Shares in Dematerialized Form.

\_\_\_\_\_  
Signature of the attending Shareholder/  
Proxy/ Authorized Representative\*

**Note:** Please Fill Attendance Slip and hand it over at the entrance of the Meeting Hall. Joint shareholders may obtain additional Slip at the venue of the meeting.

**MASK INVESTMENTS LIMITED**

CIN: L65993GJ1992PLC036653

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Phone: +91-261-2463262, 2463263

**Email:** [contact@maskinvestments.com](mailto:contact@maskinvestments.com) ! **Website:** [www.maskinvestments.com](http://www.maskinvestments.com)**Form No. MGT-11**  
**(PROXY FORM)**

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/We \_\_\_\_\_ being member(s) of above-named company, hereby appoint

1. Name: \_\_\_\_\_ Address: \_\_\_\_\_ Email

Id: \_\_\_\_\_ Signature \_\_\_\_\_, or failing him;

2. Name: \_\_\_\_\_ Address: \_\_\_\_\_ Email

Id: \_\_\_\_\_ Signature \_\_\_\_\_, or failing him;

3. Name: \_\_\_\_\_ Address: \_\_\_\_\_ Email

Id: \_\_\_\_\_ Signature \_\_\_\_\_, or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **1<sup>st</sup> Extra Ordinary General Meeting** of the company, to be held on **Monday, February 23, 2026 at 11:30 A.M.** at the registered office of the Company situated at Office No. 908, 9<sup>th</sup> Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat, Gujarat – 395007 and at any adjournment thereof in respect of the following resolutions:

Particulars	For	Against
<b>SPECIAL BUSINESS</b>		
1	<b>To Adopt new set of Memorandum of Association of the Company as per The Companies Act, 2013</b>	

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2026

Signature of Shareholder:  
Proxy holder(s):

Signature of

Affix  
Revenue  
Stamp

**Notes: -**

1. This form should be signed across the stamp as per specimen signature registered with the Company.
2. The Proxy, to be effective, should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
3. Those members who have multiple folios with different joint holders may use copies of this attendance slip/proxy.

\*Applicable for Investors holding shares in Demat form.

**MASK INVESTMENTS LIMITED**

CIN: L65993GJ1992PLC036653

**Registered Office:** Office No. 908, 9<sup>th</sup> Floor, Rajhans Montessa, Dumas Road,  
Magdalla, Choryasi, Surat, Gujarat – 395007

Phone: +91-261-2463262, 2463263

Email: [contact@maskinvestments.com](mailto:contact@maskinvestments.com) ! Website: [www.maskinvestments.com](http://www.maskinvestments.com)**Form No. MGT- 12****POLLING PAPER / BALLOT PAPER***[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies  
(Management and Administration) Rules, 2014]*

For **1<sup>st</sup> Extra Ordinary General Meeting** of the Company on **Monday, February 23, 2026 at 11:30 A.M.** at the registered office of the Company situated at Office No. 908, 9<sup>th</sup> Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat, Gujarat – 395007.

S No.	Particulars	Details		
1.	Name of First Named Shareholder(s) (including joint holders, if any) in block letters			
2.	Registered Address of Sole & First named Shareholders beneficial owner			
3.	Registered Folio No. / *DP ID No. Client ID No. (*Applicable to investors holding			
4.	Class of Share	Equity Shares of Rs. 10 each		
I/We hereby exercise my/our vote in respect of the following Resolution(s) as set out in the Notice of 1 <sup>st</sup> Extra Ordinary General Meeting of the Company on Monday, February 23, 2026 at 11:30 A.M. by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below.				
Item No.	Description	No. of Equity Shares held	I/We assent to the Resolution	I/We dissent to the Resolution
<b>SPECIAL BUSINESS</b>				
1.	To Adopt new set of Memorandum of Association of the Company as per The Companies Act, 2013.			

Place: Surat  
Date:

Signature of the equity shareholder/ proxy holder(s)

**ROUTE MAP to the Venue of the 1<sup>st</sup> Extra Ordinary General Meeting of Mask Investments Limited to be held on Monday, February 23, 2026 at 11:30 A.M. at the registered office of the Company situated at Office No. 908, 9<sup>th</sup> Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat, Gujarat - 395007**

