

Ekkaa Electronics (India) Limited

(Formerly Known as Ekkaa Electronics (India) Private Limited)

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE MEMBERS OF EKKA ELECTRONICS (INDIA) LIMITED (FORMERLY KNOWN AS EKKA ELECTRONICS (INDIA) PRIVATE LIMITED) AT THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 19TH DAY OF AUGUST, 2026 AT 05:30 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT B 191 BLOCKB DSO ROAD INDUSTRIAL AREA, PHASE 2 NOIDA, NEPZ POST OFFICE, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH, 201305.

ISSUE OF BONUS SHARES TO THE EQUITY SHAREHOLDERS OF THE COMPANY

“RESOLVED THAT pursuant to and in accordance with Section 23(1), Section 63 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), and in accordance with the Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary from appropriate authorities, the consent of the members of the company, be and are hereby accorded to capitalize a sum of Rs. 25,70,31,750 (Rupees Twenty-Five Crores Seventy Lakhs Thirty-One Thousand Seven Hundred and Fifty Only) out of securities premium account, free reserves and profit of the Company, as may be considered necessary by the Board, and that such amount be transferred to the Share Capital Account and be applied for issue and allotment of 5,14,06,350 (Five Crores Fourteen Lakhs Six Thousand Three Hundred Fifty only) Equity Shares of face value Rs. 5 (Rupees Five Only) each as fully paid-up Bonus Shares to the eligible shareholders of the Company holding Equity Shares whose names appear in the Register of Members / Beneficial Owners' position of the Company as at the close of business hours on the 'Record Date' i.e. 19th August 2026, in the proportion of 3 (Three) new Equity Shares for every 1 (One) Equity Share held as on the Record Date, and that the new Bonus Equity Shares so issued and allotted shall be treated for all purposes as an increase of the nominal amount of the equity share capital of the Company held by such members and not as income in lieu of dividend;

RESOLVED FURTHER THAT the Equity Shares of the Company proposed to be issued and allotted as Bonus Equity Shares shall be subject to the following:

- provisions of the memorandum of association and articles of association of the Company;
- shall rank *pari passu* in all respects with and carry the same rights as the existing fully paid Equity Shares of the Company;

RESOLVED FURTHER THAT Mr. Sagar Gupta (DIN: 08519471), Managing Director of the Company, Mr. Chandra Prakash Gupta (DIN: 08115887), and Mrs. Madhuri Gupta (DIN: 01244964), directors of the Company, be and are hereby severally authorized to file necessary forms with the Registrar of Companies, National Capital Territory of Delhi-II and do all such acts, such acts, deeds, matters and things as they may in their absolute discretion deem necessary or desirable for such purpose, including, without limitation, making requisite corporate and statutory records, facilitating credit of the Bonus Equity Shares in dematerialized form to the eligible shareholders, making necessary entries in the Register of Members, and settling any questions, difficulties or doubts that may arise in relation to the issue and allotment of such Bonus Equity Shares;

For Ekkaa Electronics (India) Limited

Director

For Ekkaa Electronics (India) Limited

Director

Registered Address: Unit No. G-11, Ground Floor, Pearls Business Park, Netaji Subhash Place, Pitampura, Shakur Pur I Block, North West Delhi, Delhi, India, 110034

Corporate Office: B 191 Block B DSO Road Industrial Area, Phase 2 Noida, Nepz Post Office, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201305

CIN No: U32304DL2021PLC379143 Phone No: 0120-6502738 Email id - compliance@ekkaa.com

Website: www.ekkaa.com



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RESOLVED FURTHER THAT Mr. Sagar Gupta (DIN: 08519471), Managing Director of the Company, Mr. Chandra Prakash Gupta (DIN: 08115887), and Mrs. Madhuri Gupta (DIN: 01244964), directors of the Company, be and are hereby severally authorized to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action.”

Certified True Copy

Ekkaa Electronics (India) Limited

(Formerly Known as Ekkaa Electronics (India) Private Limited)

For Ekkaa Electronics (India) Limited

Director

Sagar Gupta

(Managing Director)

DIN: 08519471

**Address: 196, Third Floor, Vaishali
Enclave, Pitampura, Saraswati Vihar,
Delhi-110034**

For Ekkaa Electronics (India) Limited

Director

Chandra Prakash Gupta

(Director)

DIN: 08115887

**Address: 196, Third Floor, Vaishali
Enclave, Pitampura, Delhi-110034**

Date: 19-08-2026

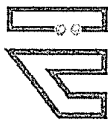
Place: Noida

Registered Address: Unit No. G-11, Ground Floor, Pearls Business Park, Netaji Subhash Place, Pitampura, Shakur
Pur I Block, North West Delhi, Delhi, India, 110034

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CERTIFIED TRUE COPY OF EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

The Board of Directors of the Company, at its meeting held on 19th day of August 2026, subject to the approval of the members, approved the capitalization of a sum of Rs. 25,70,31,750 (Rupees Twenty-Five Crores Seventy Lakhs Thirty-One Thousand Seven Hundred and Fifty Only) standing to the credit of the securities premium account, free reserves and profit of the Company, as may be considered necessary by the Board, for the purpose of issuance of fully paid-up Bonus Equity Shares to the existing equity shareholders of the Company.

The proposed Bonus Issue shall be made in the ratio of 3 (Three) new fully paid-up Equity Shares of face value of Rs. 5/- (Rupees Five Only) each for every 1 (One) existing fully paid-up Equity Share of face value of Rs. 5/- (Rupees Five Only) each held by the eligible equity shareholders of the Company whose names appear in the Register of Members and/or the Register of Beneficial Owners maintained by the Depositories as on the Record Date to be determined by the Board of Directors.

Accordingly, the Company proposes to issue and allot 5,14,06,350 (Five Crores Fourteen Lakhs Six Thousand Three Hundred and Fifty only) fully paid-up Bonus Equity Shares of face value of Rs. 5/- each, aggregating to Rs. 25,70,31,750 (Rupees Twenty-Five Crores Seventy Lakhs Thirty-One Thousand Seven Hundred and Fifty Only), by capitalization of the securities premium account, free reserves and profit of the Company, as may be considered necessary by the Board. Upon allotment, the Bonus Equity Shares shall rank pari passu in all respects with the existing fully paid-up Equity Shares of the Company, including with respect to dividend and other corporate benefits, if any, declared after the date of allotment.

The Bonus Issue is being undertaken with a view to rewarding the existing shareholders by capitalizing the accumulated securities premium account, free reserves and profit of the Company, as may be considered necessary by the Board of the Company. The issue of Bonus Shares will not result in any change in the proportionate shareholding or voting rights of the existing shareholders of the Company, except to the extent of fractional entitlements, if any, which shall be dealt with in accordance with the applicable provisions of law and such manner as may be decided by the Board.

The proposed Bonus Issue is subject to the provisions of the Companies Act, 2013, the Articles of Association of the Company and such other statutory and regulatory approvals, permissions and sanctions as may be required.

The Board recommends the Special Resolution set out in the accompanying Notice for approval of the members.

For Ekkaa Electronics (India) Limited

Director

For Ekkaa Electronics (India) Limited

Director



Ekkaa Electronics (India) Limited

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

For and on behalf of Board

Ekkaa Electronics (India) Limited

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For Ekkaa Electronics (India) Limited

Director

Sagar Gupta

(Managing Director)

DIN: 08519471

Address: 196, Third Floor, Vaishali Enclave, Pitampura, Saraswati Vihar, Delhi-110034

For Ekkaa Electronics (India) Limited

Director

Chandra Prakash Gupta

(Director)

DIN: 08115887

Address: 196, Third Floor, Vaishali Enclave, Pitampura, Delhi-110034

Date: 19-08-2026

Place: Noida

Registered Address: Unit No. G-11, Ground Floor, Pearls Business Park, Netaji Subhash Place, Pitampura, Shakur Pur I Block, North West Delhi, Delhi, India, 110034

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