

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai-400 001
Tel: 4050 0900 - 4050 0999 Fax: 9122 22624989 E-mail: cs.ishwarshaktiholdings@seksaria.in
Cell: 86559 98440 CIN: L51100MH1983PLC030782 www.ishwarshakti.com

Dear Member(s),

We wish to inform you that the AN EXTRA-ORDINARY GENERAL MEETING ("EGM") 01/2024-2025 OF THE COMPANY WILL BE HELD ON MONDAY, DECEMBER 9, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5 TH FLOOR, SEKSARIA CHAMBERS, 139 NAGINDAS MASTER ROAD, FORT, MUMBAI – 400001 to transact the businesses mentioned in the Notice convening the EGM.

In compliance with the General Circulars, the Notice of the EGM along other documents required to be attached thereto, are sent in electronic mode only to those members whose email address is registered with the Company/Depository Participant(s)/Registrar and Transfer agents. The requirements of sending physical copy of aforesaid documents has been dispensed with vide MCA & SEBI Circulars. The aforesaid documents will also be available on the Company's website at www.ishwarshakti.com under section "Investors", on the website of BSE Limited at www.bseindia.com, and on the website of the Company's Registrar and Transfer Agent Bigshare Services Pvt. Ltd at <https://ivote.bigshareonline.com>.

To download the Notice of the Extra ordinary General Meeting along with other documents, click on link given below

The Notice of the AGM can also be accessed from the following websites:

- (i) Company: <https://ishwarshakti.com/>
- (ii) BSE Limited: www.bseindia.com

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of voting through electronic means (remote e-voting) to its members.

The facility for voting through Ballot Paper shall also be made available at the EGM and the members attending the EGM, who have not cast their vote by remote e-voting and otherwise not barred from attending the meeting, shall be able to exercise their right to vote at the EGM through Ballot Paper. The members who have already cast their vote by remote e-voting may attend the EGM but shall not be entitled to cast their vote again.

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai-400 001
Tel: 4050 0900 - 4050 0999 Fax: 9122 22624989 E-mail: cs.ishwarshaktiholdings@seksaria.in
Cell: 86559 98440 CIN: L51100MH1983PLC030782 www.ishwarshakti.com

Only 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 i.e. ., 4th December, 2024, shall be entitled to avail the facility of remote e-voting or voting at the EGM.

In case you wish to have a physical copy of the notice of EGM along with its annexures, you are kindly requested to send a request for the same at www.ishwarshakti.com

The Company has engaged with Bigshare Services Pvt. Ltd for facilitating Remote e-Voting to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the EGM Notice. The remote e-voting facility can be availed by following the procedure provided in the Notes to the Notice of EGM.

Please refer below mentioned user ID password in table format for E-voting.

| Event ID | USER ID | PASSWORD |
|------------|------------------|-------------|
| 494 | IN30069310180836 | @RLuiYeX8\$ |

The remote e-voting facility will be available during the following period (both days inclusive):

| | |
|---------------------------------|---|
| Commencement of Remote e-voting | 09.00 a.m. on Friday, 6th December, 2024 |
| End of Remote E-Voting | 5.00 p.m. on Sunday, 8th December, 2024 |

The members are requested to refer to the process and manner for remote e-voting provided under notes to the Notice of EGM before casting their votes.

Kindly note that once Members cast their votes on the resolutions, the same cannot be modified subsequently.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at <https://ivote.bigshareonline.com> , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at www.ishwarshakti.com for any queries/ information.