

**LIST OF UNPAID OR UNCLAIMED DIVIDEND DECLARED ON 0.001% NON-CONVERTIBLE,  
NON-CUMULATIVE, REDEEMABLE PREFERENCE SHARES ("RPS")**

| <b>Sr No.</b> | <b>List of Shareholder</b> | <b>Folio No.</b> | <b>Address</b>                                                                          | <b>No. of shares</b> | <b>Amount (in Rs.)</b> |
|---------------|----------------------------|------------------|-----------------------------------------------------------------------------------------|----------------------|------------------------|
| 1             | Ashalata Kishan Prasad*    | NA               | FLAT NO.202, 2ND FLOOR, BLDG NO. G LABUMAM PARK, MAGARPATTA CITY, HADAPSAR, PUNE-411028 | 5000                 | 0.5                    |
| 2             | Sunitha Ajit Kuchu*        | NA               | OPP AMANORA PARK, FLAT NO G-202, LABUMUN PARK, MAGARPATTA CITY, HADAPSAR, PUNE -411028  | 5000                 | 0.5                    |
|               |                            |                  |                                                                                         | <b>10,000</b>        | <b>1.00</b>            |

\*Dividend at the rate of 0.001% on 10,000 Non-Convertible, Non-Cumulative, Redeemable Preference Shares ("RPS") was paid by the Board of Directors on July 10, 2024. The dividend amount aggregating to ₹1 pertaining to the above shareholders remained unpaid as the shares were held in Powerica Limited Unclaimed Securities Suspense Escrow Account due to unavailability of complete shareholder details at the time of allotment of preference shares pursuant to the Composite Scheme of Amalgamation and Arrangement.

The said preference shares were subsequently redeemed and cancelled on 20.12.2024 and the redemption proceeds have been transferred to "Powerica Limited – Unpaid Redemption Money Account". The unpaid dividend amount shall be dealt with in accordance with the provisions of Section 124 of the Companies Act, 2013 and the IEPF Rules.