Versuni

Notice of the 6th Annual General Meeting

Notice is hereby given that the 6th (Sixth) Annual General Meeting ("AGM") of Versuni India Home Solutions Limited ("the Company") having CIN: U29308WB2020PLC238116 will be held on Friday, 14th August, 2026 at 11:00 am through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be held at the registered office of the Company situated at Regus, PS Arcadia, 904, 9th Floor, 4A, Abanindra Nath Thakur Sarani, Kolkata, West Bengal- 700016, India to transact the following business:

Ordinary Business:

1. **To consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Auditors' Report and Board's Report thereon.**

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

"RESOLVED THAT the Audited Annual Financial Statements (i.e. Balance Sheet, Statement of Profit and Loss account, Cash Flow Statement, Statement of Changes in Equity and notes to Accounts) for the Financial Year ended 31st March, 2026 of the Company be and are hereby approved and adopted by the members of the Company together with the Auditors' Report and Board's Report and its annexures thereon."

2. **To appoint Mr. Piyush Kalra, Whole-Time Director and Chief Financial Officer (DIN: 10663260) retiring by rotation and being eligible, offers himself for the re-appointment as the Director of the Company.**

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

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Piyush Kalra, Whole-Time Director and Chief Financial Officer (DIN: 10663260) who is liable to retire by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as the Director of the Company.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do such other acts, deeds and things as may be necessary to give effect to the above resolution."

3. **To re-appoint the M/s S.R. Batliboi & Co. LLP as the Statutory Auditors of the Company for a period of 4 years.**

To consider and if thought fit, to pass, with or without modifications the following as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (includingany statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the recommendation of the Board, M/s. S.R Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/ E300005), be and are hereby appointed as the

Statutory Auditors of the Company to hold office for a term of up to four (4) consecutive years, from the conclusion of this Annual General Meeting till the conclusion of the 10th Annual General Meeting on such remuneration plus taxes and reimbursement of out-of-pocket expenses as may be incurred by them in connection with audit of accounts of the Company, as may be mutually agreed between the Board of Directors of the Company and the Auditors.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorized to do all such acts, deeds, matters, and things as may be necessary, proper or expedient to give effect to this resolution."

Special Business:

4. To approve the re-appointment of Mr. Gulbahar Taurani as the Managing Director of the Company.

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

"**RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company and the provisions of Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013, the approval of the members be and is hereby accorded to re-appoint Mr. Gulbahar Taurani (DIN No. 08797127) as the Managing Director of the Company for a term of five (5) consecutive years commencing from 1st August 2026 and which would be ending on 31st July 2031, on such terms and conditions including remuneration payable as approved the Board, as detailed in the Explanatory Statement attached hereto.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to alter and/or revise the terms and conditions of his appointment including remuneration without further approval of the shareholders, within the limits prescribed under Section 197 read with Schedule V of the Companies Act, 2013 during his tenure.

RESOLVED FURTHER THAT where in any financial year during the tenure of Mr. Gulbahar Taurani as the Managing Director, the Company has no profits or its profit are inadequate, the remuneration as may be approved by the Board of Directors of the Company from time to time shall be paid as minimum remuneration.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

5. To approve the terms of approval for the commission payable to the Non-Executive/Independent Directors of the company.

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 197 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, and the applicable provisions of Schedule V of the Companies Act, 2013 the consent of the Company be and is hereby accorded for the payment of remuneration to the Non-Executive Directors/Independent Directors of the Company, the payment of remuneration by way of commission for a period of 5 years commencing from the start of the Financial Year 2026-27 till the Financial Year 2030-31, within the limits prescribed under the Companies Act, 2013 and on such terms and conditions as may be approved by the members.

RESOLVED FURTHER THAT in the event of any statutory amendments or modifications in the provisions of Section 149, 197 and other applicable provisions, if any of the Companies Act, 2013 with respect to the remuneration to the Non-executive & Independent Directors, the Board of Directors be and is hereby authorised to vary or increase the remuneration by way of remuneration on net profits within such prescribed limit or ceiling, subject to the recommendation of the Nomination and Remuneration Committee and such other approvals as may be required under applicable law, without any further reference to the members of the Company.

RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary be and are hereby severally authorized to take all necessary actions, including placing the matter before the members of the Company for their approval, and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

By the order of the Board
Versuni India Home Solutions Limited
Sd/-
Aruna Arulsingh
Whole-time Director and Company Secretary
DIN: 09832544

Date: 23rd July 2026
Place: Gurugram

NOTES:

1. The Ministry of Corporate Affairs ("MCA") vide General Circular vide 03/2025 dated 22nd September 2025 read with General Circular No. 9/2024 dated 19 September 2024 read with General Circular No. 9/2023 dated 25 September 2023, General Circular No. 10/2022 dated 28 December 2022, General Circular No. 2/2022 dated 5 May 2022, General Circular No. 2/2021 dated 13 January 2021, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 17/2020 dated 13 April 2020 and General Circular No. 14/2020 dated 8 April 2020 ("collectively referred to as MCA Circulars") permits holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), without the physical presence of the members at a common venue.

2. In compliance with the provisions of the Companies Act, 2013 ("the Act") and MCA Circulars, the 6th Annual General Meeting ("Meeting" or "AGM") of the Company shall be conducted through VC / OAVM on Friday, 14th August, 2026 at 11:00 A.M. The proceedings of the AGM shall be deemed to be held at the Registered Office of the Company. KFin Technologies Limited ("KFin/KFintech") will be providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC /OAVM is explained below and is also available on the website of the Company https://www.versuni.in/investor-relations/ .

3. Pursuant to the MCA Circulars, physical attendance of members has been dispensed with, accordingly, the route map, the facility to appoint proxy to attend and cast vote for the members is not required for this AGM and hence the Proxy Form and Attendance Slip are not Annexed hereto. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/ OAVM and participate thereat and cast their votes through e-Voting.

4. Corporate Members are requested to send by email, a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf in the Meeting to the Registrar and Transfer Agent ("RTA") at einward.ris@Kfintech.com and Company at aruna.a@versuni.com.

5. Generally, a member who is entitled to attend/ participate and vote at the AGM is entitled to appoint a proxy to attend and vote on his/ her behalf and the proxy need not be a member of the Company. As this AGM is being held through VC/ OAVM, physical attendance of the members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM. Hence, the Proxy Form and Attendance Slip are not annexed to this Notice.

6. An Explanatory Statement pursuant to Section 102 of the Act read with Secretarial Standards on General Meetings ("SS-2"), setting-out the material facts in respect of special business enlisted in Item No. 4 & 5 to be transacted at the AGM, is annexed hereto and forms part of this Notice.

7. Pursuant to the provisions of Section 152 of the Act, Mr. Piyush Kalra, Director of the Company is liable to retire by rotation at this AGM. The Board of Directors of the Company have recommended his re-appointment.

8. The Company has provided the facility for Members to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means both through remote e-voting and e-voting during the AGM. The process and instructions for remote e-voting are provided in the subsequent paragraphs. Such remote e-voting facility is in addition to the e-voting that will take place at the 6th AGM being held through VC.

9. In case of joint holders, the member whose name appears first in the order of names as per the Register of Members of the Company will be entitled to vote through remote e-voting/ e-voting during the AGM.

10. As per the provisions of the MCA Circulars, members attending the 6th AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

11. The Register of Members and Share Transfer Register of the Company will remain closed from Wednesday, 12th August 2026 (9:00 a.m.) to Friday, 14th August 2026 (5:00 p.m.) (both days inclusive), for the purpose of AGM.

12. In accordance with the Circulars issued by the MCA, owing to the difficulties involved in dispatching of physical copies of the Annual Report of the Company and Notice of AGM, the same are being sent electronically to Members whose e-mail address is registered with the Company or the Depository Participants (DP). Further, the Notice of 6th AGM along with the Annual Report for the Financial Year 2025-26, are available on the website of the Company at https://www.versuni.in/investor-relations/ and on the website of the RTA at https://evoting.Kfintech.com.

13. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).

14. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to register/update the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by clicking on the link https://ris.kfintech.com/clientservices/isc/isrforms.aspx form ISR-1 duly filled and signed along with the supporting documents can be submitted to Kfin technologies Ltd.

15. To update their email addresses by writing to einward.ris@Kfintech.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member.

16. Members are requested to contact the Registrar and Share Transfer Agent, M/s. KFin Technologies Limited for all matters connected with Company's shares at:

    KFin Technologies Limited
    Selenium, Tower-B, Plot no. 31-32, Financial District, Nanakramguda, Sereli, Rangareddy, Hyderabad-500032, Telangana, India
    Toll Free no. 18 00 3094 001
    Email id: einward.ris@KFintech.com

17. The Company has appointed Dr. Asim Kumar Chattopadhyay, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

18. The results declared along with the Report of the Scrutinizer shall be placed on the website of the Company and on the website of KFintech immediately after the declaration of results by the Chairman or a person authorized by him in writing.

INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFintech, on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below:-

1) Individual Demat account holders would be able to cast their vote without having to register again with the e-voting service provider ("ESP") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

2) The remote e-voting period commences at 9:00 A.M. on Tuesday, 11th August, 2026 and ends at 5:00 P.M. on Thursday, 13th August, 2026. The remote e-voting module will be disabled by KFintech for voting thereafter.

3) The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. 07th August, 2026.

4) Any person holding shares in physical form and non-individual Shareholders, who acquires shares of the Company and becomes a Member of the Company after the date of AGM notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFintech for remote e-voting then he /she can use his / her existing User ID and password for casting the vote.

5) In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the date of AGM notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-voting and joining virtual meeting for Individual Shareholders holding securities in demat mode."

6) The details of the process and manner for remote e-voting and e-AGM are explained herein below:

   a. Step 1: Access to Depositories e-voting system in case of individual Shareholders holding shares in demat mode.

   b. Step 2: Access to KFintech e-voting system in case of Shareholders holding shares in physical and non-individual Shareholders in demat mode.

   c. Step 3: Access to join virtual meetings (e-AGM) of the Company on KFin system to participate e-AGM and vote at the AGM.

Details on Step-1 are mentioned below:

Login method for remote e-voting for Individual Shareholders holding securities in demat mode.

I. Access to Depositories e-voting system in case of individual Members holding shares in demat mode.

Type of Member	Login Method
Individual Members holding securities in demat mode with NSDL	1. 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 the 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. **Existing Internet-based Demat Account Statement ("IDeAS") facility Users:** i. Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile. ii. On the e-services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. Thereafter enter the existing user id and password. iii. After successful authentication, Members will be able to see e-voting services under 'Value Added Services'. Please click on "Access to e-voting" under e-voting services, after which the e-voting page will be displayed. iv. Click on company name or ESP i.e. KFin. v. Members will be re-directed to KFin's website for casting their vote during the remote e-voting period. 3. **Those not registered under IDeAS:** i. Visit https://eservices.nsdl.com for registering. ii. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii. Visit the e-voting website of NSDL https://www.evoting.nsdl.com. iv. 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. v. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen. vi. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page. vii. Click on company name or ESP name i.e., KFin after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period. viii. Members can also download the NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

	NSDL Mobile App is available on App Store Google Play

Type of Member	Login Method
Individual Members holding securities in demat mode with CDSL	1. **Existing user who have opted for Electronic Access To Securities Information ("Easi/ Easiest") facility:** i. Visit https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com. ii. Click on New System Myeasi. iii. Login to Myeasi option under quick login. iv. Login with the registered user ID and password. v. Members will be able to view the e-voting Menu. vi. The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication. 2. **User not registered for Easi/ Easiest** i. Visit https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration or https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration for registering. ii. Proceed to complete registration using the DP ID, Client ID (BO ID), etc. iii. After successful registration, please follow the steps given in point no. 1 above to cast your vote. 3. **Alternatively, by directly accessing the e-voting website of CDSL** i. Visit www.cdslindia.com. ii. Provide demat account number and PAN. iii. System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account. iv. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company or select KFin. v. Members will be re-directed to the e-voting page of KFin to cast their vote without any further authentication.
Individual Members login through their demat accounts / website of DPs	i. Members can also login using the login credentials of their demat account through their DPs registered with the Depositories for e-voting facility. ii. Once logged-in, Members will be able to view e-voting option. iii. Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature. iv. Click on options available against '**XXXXXXX**' or 'KFin'. v. Members will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

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

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: **1800 102 0990** and **1800 22 4430**
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at **022-62343625, 022-62343626, 022-62343259**

Details on Step -2 are mentioned below:

Login method for e-voting for Shareholders other than Individual's Shareholders holding securities in demat mode and Shareholders holding securities in physical mode.

A. Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFintech which will include details of E-voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

   i. Launch internet browser by typing the URL: https://evoting.KFintech.com/

   ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-voting Event Number), followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.

   iii. After entering these details appropriately, click on "LOGIN".

   iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

   v. You need to login again with the new credentials.

   vi. On successful login, the system will prompt you to select the "EVEN" i.e., "Versuni India Home Solutions Limited - AGM" and click on "Submit".

   vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.

ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on "Submit".

xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to cast its vote through remote e-voting together with attested specimen signature(s) of the duly authorized representative(s), to Scrutinizer at asimsecy@gmail.com and the RTA at evoting@KFintech.com. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name Even No."

B. Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

   i. Member may register/update the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by clicking on the link https://ris.kfintech.com/clientservices/isc/isrforms.aspx Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFINTECHNOLOGIES LTD. and request for sending the Annual Report, Notice of AGM and the e-voting instructions.

   ii. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

Details on Step-3 are mentioned below:

Instructions for all the Shareholders, including Individual, other than Individual and Physical, for attending the AGM of the Company through VC/OAVM and e-voting during the meeting.

i. Member will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. Members may access the same at https://emeetings.KFintech.com/ by using the e-voting login credentials provided in the email received from the Company/KFintech.

ii. After logging in, click on the Video Conference tab and select the EVEN of the Company.

iii. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned above.

7. Other Instructions

a. **Speaker Registration:** The Members who wish to speak during the meeting may register themselves as speakers for the AGM to express their views. They can visit https://emeetings.KFintech.com and login through the user id and password provided in the mail received from KFintech. On successful login, select 'Speaker Registration' which will open from 10.00 a.m. on 10th August, 2026 and ends at 5.00 p.m. on 12th August, 2026.

   i. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.

b. **Post your Question**: The Members who wish to post their questions prior to the meeting can do the same by visiting https://emeetings.kfintech.com/ Please login through the user id and password provided in the mail received from KFintech. On successful login, select 'Post Your Question' option which will opened from 10.00 a.m. on 10th August, 2026 and ends at 5.00 p.m. on 12th August, 2026.

c. The Company reserves the right to restrict the number of questions and number of speakers.

d. Facility for joining AGM though VC/ OAVM shall open at least thirty (30) minutes before the commencement of the Meeting. The Members will be able to view the proceedings by visiting https://emeetings.KFintech.com.

e. Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.

f. Members will be required to grant access to the webcam to enable VC / OAVM. Further, Members 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.

g. The AGM is being conducted through VC / OAVM, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views / send their queries in advance mentioning their name, demat account number / folio number, email id, mobile number at aruna.a@versuni.com. Questions / queries received by the Company till 5.00 p.m. on 12th August, 2026 shall only be considered and responded during the AGM.

h. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

i. A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member cast votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

j. j) Facility of joining the AGM through VC / OAVM shall be available for at least 2000 members on first come first served basis.

    i. However, the participation of large Shareholders i.e. members holding 2% or more, promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee and Auditors are not restricted on first come first serve basis.

k. Institutional Members are encouraged to attend and vote at the AGM through VC / OAVM.

l. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.KFintech.com (KFintech Website) or contact at evoting@KFintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

m. The Members, whose names appear in the Register of Members as on 07th August, 2026 being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

n. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned below:
    i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS:
        MYEPWD <space> E-voting Event Number + Folio No. or DP ID Client ID to 9212993399
        1. Example for NSDL:
        2. MYEPWD <SPACE> IN12345612345678
        3. Example for CDSL:
        4. MYEPWD <SPACE> 1402345612345678
        5. Example for Physical:
        6. MYEPWD <SPACE> XXXX1234567890
    ii. If e-mail address or mobile number of the member is registered against Folio

No. / DP ID Client ID, then on the home page of https://evoting.KFintech.com/, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

iii. Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@KFintech.com.

o. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company.

8. KPRISM- Mobile service application by KFin:

Members are requested to note that, our Registrar and Share Transfer Agents have launched a mobile application -KPRISM and a website https://kprism.KFintech.com/ for our investors. Now you can download the mobile app and see your portfolios serviced by KFINTECH. Check Dividend status, request for annual reports, change of address, change / update Bank mandate and download standard forms. The android mobile application can be downloaded from Play Store by searching for "KPRSIM". Alternatively, you can also scan the QR code given below and download the android application.

Website - https://kprism.KFintech.com/

Play Store -https://play.google.com/store/apps/details?id=com.KFintech.kprismv3 (Android mobile application)

9. In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFintech's website for e-voting: https://evoting.KFintech.com/ or call KFintech on 1800 309 4001 (toll free).

10. Members are requested to note the following contact details for addressing e-voting grievances:

Mr. Sanapathi Prasad (Manager) /
Mr. Lokesh Erravelli (Manager)
KFin Technologies Limited
Selenium Tower B, Plot 31 - 32, Financial District,
Nanakramguda, Rangareddy, Hyderabad – 500032,
Telangana, India.
Toll Free no. 18 00 3094 001
E-mail: einward.ris@KFintech.com.

11. Procedure for Inspection of Documents:

I. All the documents referred to in the accompanying Notice and Explanatory Statements, shall be available for inspection through electronic mode, basis the request being sent on https://evoting.KFintech.com./

II. The Statutory registers of the Company maintained as per the provisions of the Companies Act, 2013 and required to be kept open for inspection during AGM, will be available for inspection by the Members electronically during the AGM.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required by Section 102 of the Act, the following explanatory statement sets out all material facts relating to the special business mentioned under resolution No. 5 of the accompanying Notice.

RESOLUTION NO.4

Mr. Gulbahar Taurani was appointed as the Vice Chairman and Managing Director of the Company for a period of 5 years with effect from 1st August, 2021, post approval of the members. The present term of Mr. Gulbahar Taurani comes to an end on 31st July, 2026.

Pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 along with Rules made thereunder, and based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on 6th July, 2026, had recommended the re-appointment of Mr. Gulbahar Taurani (DIN: 08797127) as the Vice- Chairman and Managing Director of the Company, to hold office for a term of five consecutive years effective from 01st August 2026 subject to the approval of the shareholders at the ensuing Annual General Meeting, post completion of his present term in July 2026.

The Company has received from Mr. Gulbahar Taurani (i) his consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and (ii) intimation in Form DIR-8 pursuant to Rule 14 of the said Rules confirming that he is not disqualified to act as a Director in terms of Section 164(2) of the Companies Act, 2013. Further, Mr. Gulbahar Taurani is not disqualified from being appointed/re-appointed as a Director under Section 164 of the Act and satisfies all the conditions specified under Section 196(3) of the Act read with Part I of Schedule V for his appointment as Managing Director of the Company. The re-appointment and remuneration are in compliance with the applicable provisions of the Companies Act, 2013 and are in the best interest of the Company.

The Remuneration details of Mr. Gulbahar Taurani is as mentioned below:

Salary	INR 24,64,000/- per month aggregating to INR 2,95,68,000 /- per year or such other higher amount as approved by the Board of Directors from time to time. The amount of INR 2,464,000/- per month includes: • Basic salary: INR 8,62,400 /- • House Rent Allowance: INR 6,81,296 /- • Flexible Benefit Plan: INR 3,94,240 /- • Defray Expenses: INR 1,65,011.58/- • Leave Travel Allowance: INR 1,97,120/- • Retiral Benefits: INR 1,63,932.42 /-
Variable Performance Linked Bonus	Not exceeding one and half times the Salary payable annually.
Perquisites	Subject to the limits contained in Schedule V of the Companies Act, 2013, perquisites shall be payable as set out in Part A, as applicable

Part -A

a. Mr. Gulbahar Taurani shall also be entitled to perquisites and allowances including but not restricted to medical reimbursement for self and family, club fees, medical insurance, personal accident insurance, Company stock (as per the global LTI plan) if any, Company's car for official duties and such other perquisites and allowances in accordance with the applicable policies of the Company as amended from time to time.

b. The perquisites and allowances as mentioned above, shall be evaluated as per Income Tax Rules, wherever applicable. In the absence of any such Rules, perquisites shall be evaluated at actual cost. Provision for use of the telephone at residence shall not be included in the computation of perquisites.

Part-B

a. Company's contribution towards Provident Fund and Pension Fund not exceeding 12% of the Basic Salary or such other percentage as may be permitted in law from time to time, to the extent these either singly or together are not taxable under the Income Tax Act, 1961.

b. Gratuity and encashment of leave are payable as per the Rules of the Company at the end of the tenure and have been included in the remuneration amount mentioned above."

Mr. Gulbahar Taurani has over a decade of hands-on experience in the Indian small domestic appliances industry; he has played a pivotal role in shaping how modern appliances fit into the realities of Indian homes. His approach combines deep consumer insight with operational rigor believing that products succeed not just because of innovation, but because of how well they are supported by manufacturing, distribution, and service ecosystems.

Under his leadership, Versuni India has focused on building resilient systems that work in real-world conditions, from strengthening local manufacturing and supply chains to elevating after-sales service as a core pillar of brand trust. He is known for his belief that leadership is less about narratives and more about execution. His work spans P&L leadership, category expansion, consumer-centric innovation, and building organizations that are grounded, responsive, and deeply aligned with how India lives, cooks, cleans, and cares for its homes.

Mr. Gulbahar Taurani holds 1 equity shares of the face value of Rs.10/-each in the Company and is not related to other Directors or Key Managerial Personnel of the Company.

It is proposed to seek the Members approval for the re-appointment of Mr. Gulbahar Taurani as the Managing Director with effect from 1st August 2026, in terms of the applicable provisions of the Act and the relevant Rules made thereunder and the terms and conditions of the appointment including remuneration payable.

Except Mr. Gulbahar Taurani none of the Directors, Key Managerial Personnel and his relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolution. The Board recommends the Ordinary Resolution set out at item no. 04 of the notice for approval of the Members.

The requisite details and information pursuant Secretarial Standard-2 ("SS-2"), as on the date of Notice, are enclosed hereto.

Information of Directors being re-appointed at this AGM, in accordance with provisions of the Companies Act, 2013 and Secretarial Standards-2, as on the date of notice.

Name of the Director	Mr. Gulbahar Taurani
Directors Identification Number (DIN)	08797127
Date of Birth (Age)	25/12/1975, 51 years
Original date of appointment	01st August, 2021
Qualifications	Masters in Business Administration
Experience and expertise in specific functional area	He has significant experience in leading sales growth, expanding distribution networks, building consumer-focused brands and driving business transformation within the consumer durables sector.
Number of Meetings of Board attended during FY 2025-26	7
Shareholding in Versuni India Home Solutions including shareholding as a beneficial owner	1 Equity Share
Relationship with other Directors/ KMPs	NIL
Terms and conditions of re-appointment and remuneration	Key terms and conditions of appointment / Re-Appointment and Remuneration are as mentioned in the explanatory statement at item of No. 4 of this notice.
Directorships held in other Indian Companies	Independent Director at PHD Chamber of Commerce and Industry

RESOLUTION NO. 5

Pursuant to Section 149 and 197 of the Companies Act, 2013 read with the rules made thereunder, including the relevant schedule, a Non-Executive/Independent Director may receive remuneration from the Company by way of profit related commissions as may be approved by the members of the Company and in case of profits, the total managerial remuneration payable by a public company, to its Non-Executive Directors who are neither Managing Directors nor Whole-time Directors shall not exceed one percent (1%) of the net profits of the Company computed as per the Section 198 of the Companies Act, 2013, if there is a Managing Director or a Whole-time Director or Manager or three percent (3%) of the net profits of the Company in any other case.

The Company had taken the approval from the shareholders for a period of 5 years at the Annual General Meeting ("AGM") held on 27th September 2022. In continuation to the same, it is proposed to seek approval of the members for the payment of remuneration to the Independent Directors of the Company by way of commission for 5 years commencing from the start of Financial year 2026-27 to 2030-31. Keeping in view the above-mentioned provision, the Board of Directors, at their meeting held on 06th July 2026, had approved and recommended to the shareholders for providing approval at the ensuing Annual General Meeting of the Company for a period of 5 year, with respect to payment of remuneration to the Non-Executive/Independent Directors of the Company by way of commission not exceeding one percent (1%) of the net profits of the Company per annum, for a period of 5 years from the start of the Financial Year 2026-27 till the Financial Year 2030-31 calculated as per Section 198 of the Companies Act, 2013 to all the Non-Executive/Independent Directors of the Company, within the overall limits prescribed under the Companies Act, 2013.

Except Mr. Anisha Motwani, Mr. Ravi Moti Kripalani and Mr. Angarai Dorairajan Aditya Ratnam, none of the Directors, Key Managerial Personnel and his relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolution. The Board recommends the Ordinary Resolution set out at item no. 05 of the notice for approval of the Members.

The requisite details and information pursuant Secretarial Standard-2 ("SS-2"), as on the date of Notice, are enclosed hereto.

By the order of the Board
Versuni India Home Solutions Limited
Sd/-
Aruna Arulsingh
Whole-time Director and Company Secretary
DIN: 09832544

Date: 23rd July 2026
Place: Gurugram