NUTECH GLOBAL LIMITED

CIN: L17114RJ1984PLC003023
Regd. Office: E-149, RIICO Industrial Area,
Bhilwara -311001, Rajasthan, Tel.: +91 1482 260508,
Website: www.nutechglobal.com, Email ID: info@nutechglobal.com

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Nutech Global Limited ("Company") will be held on Wednesday, 30 September 2026 at 11:00 A.M. at the Registered Office of the Company situated at E-149, RIICO Industrial Area, Bhilwara-311001, Rajasthan, to transact the following businesses:

A. ORDINARY BUSINESSES:

Item No. 1 Adoption of Audited Financial Statements

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Item No. 2 Re-appointment of Director retiring by rotation

To appoint a Director in place of Mr. Shyam Sunder Mukhija (DIN:01552629) who retires by rotation and being eligible, offers himself for re-appointment.

B. SPECIAL BUSINESSES:

Item No. 3 Appointment of Mr. Rohan Mukhija as Whole-time Director

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 161,196,197,198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the rules made thereunder and Schedule V to the Act, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the company, consent of the Members be and is hereby accorded for appointment of Mr. Rohan Mukhija (DIN:08160868) who was appointed as an Additional Director (Executive) of the company by the Board of Directors with effect from 08th August, 2026 and who holds office up to the date of this Annual General Meeting, as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 196,197, 198 and 203 and other applicable provisions of the Act, read with Schedule V thereto and the rules made thereunder, and the applicable provisions of the Listing Regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the company, consent of the Members be and is hereby accorded for appointment of Mr. Rohan Mukhija (DIN:08160868) as Whole-time Director of the Company designated as Executive Director, for a period of three consecutive years commencing from 8th August 2026 and ending on 7th August 2029, liable to retire by rotation, on the terms and conditions, including remuneration, as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company, including the Nomination and Remuneration Committee, be and is hereby authorised to alter, vary or modify the terms and conditions of appointment and remuneration of Mr. Rohan Mukhija, within the limits prescribed under the Act and Schedule V thereto and subject to such approvals as may be required.

RESOLVED FURTHER THAT Mr. Rajeev Mukhija (DIN:00507367) Managing Director or Ms. Shubhangi Janifer, Company Secretary be and are hereby severally authorized to sign and execute the necessary papers, deeds, returns and other documents to be filed with the office of the Register of Companies, Jaipur stock exchanges and other statutory or regulatory authorities and to do all such acts, deeds, matters and things as may be necessary, expedient or incidental to give effect to this resolution."

Item No. 4 Approval of remuneration payable to Mr. Rohan Mukhija as Whole-time Director

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Schedule V of the Act, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of the Members be and is hereby accorded for payment of remuneration to Mr. Rohan Mukhija (DIN: 08160868), Whole-time Director of the Company, for his tenure commencing from 8th August 2026 and ending on 7th August 2029, on the terms and conditions set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the tenure of Mr. Rohan Mukhija, the remuneration payable to him shall be governed by and shall not exceed the limits prescribed under the applicable provisions of the Act and Schedule V thereto, subject to such approvals as may be required.

RESOLVED FURTHER THAT the Board of Directors, including the Nomination and Remuneration Committee, be and is hereby authorised to alter, vary or modify the terms and conditions of remuneration within the limits prescribed under the Act and Schedule V thereto and in accordance with applicable law.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, expedient, usual and proper in the best interest of the Company to give full effect to the foregoing resolution".

Item No. 5 Re-appointment of Mr. Rajeev Mukhija as Managing Director

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 196,197, 198 & 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, the Articles of Association of the Company and subject to such approvals, permissions and sanctions as may be required, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of the Members be and is hereby accorded for the re-appointment of Mr. Rajeev Mukhija (DIN:00507367) as Managing Director of the Company for a period of three years commencing from 1st January 2027 and ending on 31st December 2029, on the terms and conditions, including remuneration, set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT in the event of any statutory amendment, modification, relaxation or re-enactment of the provisions of the Act or Schedule V thereto, the Board of Directors be and is hereby authorised to vary or increase the remuneration, including salary, allowances, perquisites and other benefits, within the limits prescribed under the applicable law, without any further approval of the Members, to the extent permitted by law.

RESOLVED FURTHER THAT where in any financial year during the tenure of Mr. Rajeev Mukhija as Managing Director the Company has no profits or its profits are inadequate, the remuneration payable to him shall be subject to the limits and conditions prescribed under the applicable provisions of Schedule V to the Act and other applicable laws.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary be and are hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient or incidental to give effect to this resolution."

Regd. Office:
E-149, RIICO Industrial Area
Bhilwara-311001, Rajasthan

For & On Behalf of The Board of Directors
Nutech Global Limited

Sd/-
(**Shubhangi Janifer**)
Company Secretary

Place: Bhilwara
Dated: 31st August 2026

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts relating to the Special Business to be transacted at the 42nd AGM, is annexed to this Notice.

2. A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a Member of the Company. Pursuant to Section 105 of the Act, a person shall not act as proxy for more than fifty Members and Members holding in the aggregate more than ten per cent of the total share capital of the Company carrying voting rights. A Member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy, provided that such person shall not act as proxy for any other Member.

3. The instrument appointing a proxy, duly completed and signed, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

4. Corporate/Institutional Members intending to authorise their representatives to attend and vote at the AGM pursuant to Section 113 of the Act are requested to send a certified true copy of the relevant Board Resolution or authorisation, together with specimen signatures of the authorised representatives, to the Company and/or the Scrutinizer at the designated email address before the commencement of the AGM/e-voting, as applicable.

5. During the period beginning 24 hours before the time fixed for commencement of the AGM and ending with the conclusion of the AGM, Members shall be entitled to inspect proxies lodged with the Company, subject to giving at least three days' written notice to the Company.

6. The register of member and share transfer books of the Company shall remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026. (Both days inclusive).

7. Once a vote on a resolution has been cast by a Member through remote e-voting, the Member shall not be allowed to change it subsequently.

8. The Scrutinizer's decision on the validity of votes cast through remote e-voting and/or at the AGM shall be final and binding.

PAN, KYC and Nomination

9. Members holding shares in dematerialised mode, who have not registered/updated their PAN, KYC details and nomination are requested to register/update the same with the respective DPs. Members holding securities in dematerialised form are requested to ensure that their PAN, KYC details, including address, mobile number and email address, and nomination details are updated with their respective Depository Participant.

10. Members holding securities in physical form are requested to ensure that their PAN, KYC and nomination details are updated with the Company's Registrar and Share Transfer Agent in accordance with the applicable SEBI requirements.

Inspection of Documents

11. The following statutory registers and documents shall be available for inspection by Members at the Registered Office of the Company during business hours, from Monday to Saturday, except public holidays, up to the date of the AGM and shall also be available for inspection at the AGM:

    - Register of contracts or arrangements in which Directors are interested under Section 189 of the Act; and
    - Register of Directors and Key Managerial Personnel and their shareholding under Section 170 of the Act.

12. The Members/proxies are requested to bring the attendance slip duly filled and signed along with the identity proof at the meeting for the purpose of identification.

13. The route map to the venue of the AGM is annexed to this Notice and is also available on the Company's website.

14. In case of joint holders attending the meeting, only such joint holder whose name appears first in the order of names will be entitled to vote at the meeting.

15. A person who becomes a Member of the Company after dispatch of the Notice of AGM and who holds shares as on the cut-off date for e-voting, i.e. Wednesday, 23rd September 2026, may obtain the login credentials in accordance with the applicable e-voting instructions.

General Information:

16. The Statement setting out the material facts pursuant to Section 102(1) of the Act in respect of Items Nos. 3 to 5 of the Notice is annexed hereto.

17. The disclosures required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable Secretarial Standards in respect of Directors seeking appointment/re-appointment at the AGM are annexed as **Annexure I.**

18. Institutional/Corporate shareholders (i.e., other than individuals/HUF, NRI, etc.) are required to send a scanned copy (pdf/jpg format) of its board or governing body's resolution/authorisation, etc., authorizing their representative to attend the AGM on its behalf and to vote through remote e-voting. The said resolution/authorisation shall be sent to the scrutiniser by e-mail through its registered e-mail address to bksharma162@gmail.com with a copy marked to info@nutechglobal.com.

19. The Annual Report for the financial year 2025-26, Notice of AGM, Proxy Form and Attendance Slip shall be made available on the Company's website and on the website of the stock exchange in accordance with applicable law.

20. Members who have not registered their email address shall receive the documents in the manner prescribed under applicable law.

21. In accordance with the applicable provisions of the Act, rules made thereunder and the Listing Regulations, the Company is permitted to send the Notice of AGM and Annual Report through electronic mode to Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent or their respective Depository Participants.

22. The Board of Directors has appointed Shri B. K. Sharma, Practising Company Secretary (Membership No. FCS 6206) as the Scrutinizer to scrutinize the remote e-voting process and voting at the 42nd AGM in a fair and transparent manner.

23. The Scrutinizer shall, after conclusion of voting at the AGM, scrutinize the votes cast at the AGM and unblock the votes cast through remote e-voting in accordance with applicable law and submit the consolidated Scrutinizer's Report to the Chairman or a person authorised by him.

24. The results declared along with the Scrutinizer's Report shall be placed on the Company's website and communicated to the stock exchange(s) in accordance with applicable law.

25. Members attending the AGM in person shall be counted for the purpose of determining the quorum under Section 103 of the Act.

26. The Company's Registrar and Share Transfer Agent is:

Beetal Financial & Computer services Private Limited
Beetal House, 3rd Floor, 99 Madangir,
Behind Local Shopping Centre,
Near Dada Harsukhdas Mandir,
New Delhi, Delhi 110062
Phone No. : 011-29961281 Fax No. : 011-29961284
Website: www.beetalfinancial.com
E-mail: beetalrta@gmail.com

Remote e-voting related instructions:

27. In In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company shall provide its Members the facility to exercise their right to vote on the resolutions proposed at the AGM through remote electronic voting.

28. The remote e-voting period shall commence on Sunday, 27th September 2026 at 9:00 A.M. IST and shall end on Tuesday, 29th September 2026 at 5:00 P.M. IST.

29. Members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date, i.e. Wednesday, 23rd September 2026, shall be entitled to cast their votes through remote e-voting.

30. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

31. Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

32. The detailed procedure for remote e-voting, including login credentials, website, helpdesk details and the applicable procedure for individual shareholders holding securities in dematerialised form, shall be provided in accordance with the instructions prescribed by the Company's appointed e-voting service provider.

33. Members who require assistance with remote e-voting may contact the e-voting service provider through the helpdesk details specified in the final e-voting instructions circulated with this Notice.

34. Individual Members holding securities in dematerialised form may vote through the e-voting facility of their Depository Participant/Depository in accordance with the applicable instructions issued by SEBI, CDSL and NSDL, as applicable.

35. Members holding securities in physical form and non-individual Members holding securities in dematerialised form shall follow the procedure prescribed by the Company's appointed e-voting service provider.

36. Members who have not registered their email address or mobile number should contact the Company/RTA/Depository Participant, as applicable, to update their details in accordance with applicable law and the instructions issued by the Company.

37. All grievances relating to electronic voting shall be addressed to the designated helpdesk of the Company's appointed e-voting service provider, the details of which shall be specified in the final e-voting instructions.

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

<u>Step 1 Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.</u>

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 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.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	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 to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 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 during the meeting. 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. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 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 www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & 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.

Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting 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 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. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) 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. 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) 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 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 & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at :022 - 4886 7000 and 022 - 2499 7000

<u>Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.</u>

Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on “Shareholders” module

3) Now Enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(i) After entering these details appropriately, click on “SUBMIT” tab.

(ii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(iii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(iv) Click on the EVSN for the Nutech Global Limited on which you choose to vote.

(v) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(vi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(vii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(viii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(ix) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(x) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xii) **Additional Facility for Non-Individual Shareholders and Custodians-For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively, Non-Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address info@nutechglobal.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to **Company/RTA email id.**

2) For Demat shareholders, please update your email id & mobile no. with your respective Depository Participant (DP)

3) For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository.

   If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

Regd. Office:
E-149, RIICO Industrial Area,
Bhilwara-311001(Rajasthan)

For & On Behalf of The Board of Directors

Nutech Global Limited

Sd/-
(**Shubhangi Janifer**)
Company Secretary

Place: Bhilwara
Dated: 31st August 2026

ANNEXURE TO NOTICE

Explanatory statement pursuant to Section 102(1) of the Act, sets out all material facts relating to the special business mentioned in the accompanying notice of the 42nd AGM.

Item No.3 and 4

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 08th August, 2026, appointed Mr. Rohan Mukhija (DIN:08160868) as an Additional Director (Executive) of the Company to hold office up to the date of this Annual General Meeting.

The Board considers that Mr. Rohan Mukhija appointment as Whole-time Director will be in the best interests of the Company, having regard to his experience in business development, strategic planning, market expansion and corporate management, including over 10 years of experience in the textile industry. The proposed remuneration is commensurate with industry standards and the responsibilities entrusted to him.

Pursuant to Sections 196, 197 and other applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V of the Act (including any statutory modification(s) or re-enactment thereof), the appointment of Mr. Rohan Mukhija as Whole-time Director and the remuneration payable to him require the approval of the Members by way of a Special Resolution.

Accordingly, the Board proposes his appointment as Whole-time Director of the Company for a period of three years commencing from 8 August 2026 and ending on 7 August 2029, liable to retire by rotation.

The Company has received from Mr. Rohan Mukhija the following documents:

i. Consent in writing to act as Director in Form DIR-2.

ii. Declaration in Form DIR-8 confirming that he is not disqualified from being appointed as a Director under the Act; and

iii. Declaration that he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The brief particulars of the proposed appointment and remuneration are set out in the Annexure to this Notice.

Terms of appointment and remuneration:

Name: Mr. Rohan Mukhija
DIN: 08160868
Designation: Whole-time Director, designated as Executive Director
Tenure: 8 August 2026 to 7 August 2029
Period: 08th August, 2026 till 07th August, 2029

Nature of Duties:

The Whole-time Director shall carry on the business of the Company and perform such duties as may be entrusted to him by the Board of Directors from time to time, subject to the superintendence, control and directions of the Board and in the best interests of the Company.

Remuneration:

1. Salary: ₹9,60,000 per annum.

2. Benefits, perquisites and allowances: Such benefits, perquisites and allowances as may be determined by the Board from time to time in accordance with the applicable provisions of law and the Company's rules.

3. Reimbursement of travelling, telephone and other business expenses incurred in the course of official duties shall not be treated as perquisites, subject to applicable law.

4. Any other benefits in accordance with the applicable rules and policies of the Company and within the limits prescribed by law.

Minimum remuneration:

Notwithstanding anything contained herein, in the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Rohan Mukhija, the Company may pay him remuneration by way of salary, benefits, perquisites and other components as approved by the Board, subject to the limits and conditions prescribed under the applicable provisions of the Act and Schedule V thereto.

The terms and conditions of appointment and remuneration may be altered or varied by the Board, including the Nomination and Remuneration Committee, within the limits prescribed under applicable law.

Mr. Rohan Mukhija is interested in the resolutions set out at Item Nos. 3 and 4. His relatives may also be deemed to be interested in the resolutions to the extent of their shareholding, if any, in the Company.

Save and except Mr. Rohan Mukhija and his relatives to the extent stated above, none of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the resolutions.

The Board recommends the Special Resolutions set out at Item Nos. 3 and 4 for approval by the Members.

Item No.5

The Board of Directors of the Company in its meeting held on 08th August, 2026 has, subject to the approval of members, re-appointed Mr. Rajeev Mukhija (DIN: 00507367) as Managing Director, for a period of Three (3) year w.e.f. 01st January, 2027 till 31st December, 2029 at a remuneration recommended by the Nomination & Remuneration Committee of the Board and approved by the Board of Directors is, within the limit specified in Schedule V, Part II, Section II (A) of the Companies Act, 2013.

Mr. Rajeev Mukhija has been associated with the management of the Company for several years and has extensive experience in the textile industry. The Board considers his continued leadership beneficial to the Company's operations and future growth.

Terms of appointment and remuneration:

Name: Mr. Rajeev Mukhija
DIN: 00507367
Designation: Managing Director
Tenure: 1st January 2027 to 31st December 2029

Nature of duties

The Managing Director shall carry on the business of the Company and perform such duties as may be entrusted to him by the Board from time to time, subject to the superintendence, control and directions of the Board and in the best interests of the Company.

Remuneration

Salary: ₹21,00,000 per annum.

Benefits, perquisites and allowances: Such benefits, perquisites and allowances as may be determined by the Board from time to time in accordance with applicable law and the Company's rules.

Reimbursement of travelling, telephone and other business expenses incurred in the course of official duties shall not be treated as perquisites, subject to applicable law.

Any other benefits in accordance with the applicable rules and policies of the Company and within the limits prescribed by law.

Minimum remuneration
In the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Rajeev Mukhija, the remuneration payable to him shall be subject to the limits and conditions prescribed under the applicable provisions of the Act and Schedule V thereto.

In the event of any statutory amendment, modification, relaxation or re-enactment of the provisions governing managerial remuneration, the Board shall be authorised to vary or increase the remuneration within the limits prescribed under the amended provisions, to the extent permitted by law.

Mr. Rajeev Mukhija is interested in the resolution set out at Item No. 5. His relatives may also be deemed to be interested in the resolution to the extent of their shareholding, if any, in the Company.

Save and except Mr. Rajeev Mukhija and his relatives to the extent stated above, none of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Special Resolution set out at Item No. 5 for approval by the Members.

Annexure-1

Pursuant to Regulation 36(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards Issued by Institute of Company Secretaries of India Along with Section 118 of The Companies Act, 2013

Details of Directors seeking Appointment/Reappointment at the 42nd Annual General Meeting

Particulars	Mr. Rajeev Mukhija	Mr. Shyam Sunder Mukhija	Mr. Rohan Mukhija
DIN	00507367	01552629	08160868
Designation	Managing Director	Director	Additional Director
Date of Appointment	01.01.2010	28.11.1994	08/08/2026 Proposed appointment as Whole-Time Director 08.08.2026 to 07.08.2029
Qualification	B. Com	B.E. – Civil Engineering	Mr. Rohan Mukhija holds a Bachelor's degree in Business Finance from Durham University and a postgraduate degree in Accounting and Finance from the London School of Economics and Political Science
Expertise in Specific functional areas	Mr. Rajeev Mukhija has over 35 years of experience in the textile industry.	More than four decades' experience in the textile industry, with expertise in textile marketing	Experience in business development, strategic planning, market expansion and corporate management, including experience in the textile industry
Age	58 Years	88 Years	32 Years
Number of Equity shares held in the Company	4,95,200	6,10,100	8
Details of Remuneration Sought to be paid	As approved by the Nomination and Remuneration Committee & Board of Directors	As approved by the Nomination and Remuneration Committee & Board of Directors	As approved by the Nomination and Remuneration Committee & Board of Directors
Last Drawn Remuneration for FY 2025-26	Rs. 19,80,000	Nil	Not Applicable
The number of Meetings of the Board attended during the year	7 out of 7	6 out of 7	Not Applicable
Directorship held in other companies (excluding foreign companies)	Mewar Integrated Textile Park Private Limited	• Shree Dwarkesh Estates Private Limited	• Nutech Refractories Pvt Ltd • Ns Entertainment Private

		• Navlok Exhibitors Pvt Ltd	Limited
Membership/Chairmanship of Committees in other companies as on the date of this Notice	Nil	Nil	Nil
Resignations, if any, from listed entities in past three years	Nil	Nil	Nil
Inter-se relationship between the directors	Son of Shyam Sunder Mukhija	Father of Mr. Rajeev Mukhija; grandfather of Mr. Rohan Mukhija	Son of Mr. Rajeev Mukhija; grandson of Mr. Shyam Sunder Mukhija

Annexure II

STATEMENT OF INFORMATION FOR THE MEMBERS PURSUANT TO SCHEDULE V TO THE ACT

GENERAL INFORMATION

1.	Nature of industry	The Company is engaged in the business of manufacturing of textiles
2.	Date of commencement of commercial production	The Company has been carrying on textile business since its incorporation.
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable.
4.	Financial Performance on key indicators	(see table below)
5.	Foreign investments or collaborations, if any	As at 31st March, 2026, the foreign holdings in the Company were at 0.014%. The Company does not have any foreign collaboration.

Particulars	For the Year ended 31st March, 2026	For the Year ended 31st March, 2025
Net Sales / Income from operations	4070.83	3510.94
Other Income	0.84	2.39
Total Income	4071.67	3513.34
Total Expenditure	4050.50	3562.60
Profit/(Loss) before Tax	21.17	-49.26
Less: Tax Expenses	5.44	-20.15
Net Profit	15.73	-29.11
EPS	0.49	-0.91

OTHER INFORMATION

1. **Reasons of loss or inadequate profits and steps taken or proposed to be taken for improvement:**

   During the financial year 2025-26, the Company achieved a profit before tax of ₹21.17 lakh and a net profit of ₹15.73 lakh, as against a loss before tax of ₹49.26 lakh and a net loss of ₹29.11 lakh during F.Y 2024-25.

   Accordingly, there was no loss or inadequate profit during the financial year under review. The improvement in profitability was primarily attributable to an increase in operational income and effective cost management.

   The Company continues to focus on improving operational efficiencies, optimizing production and operating costs, strengthening its product portfolio, improving capacity utilization, controlling raw material and other input costs, and expanding its domestic and export customer base. The management is taking appropriate measures to sustain the improvement in financial performance and enhance profitability in the coming years.

2. **Steps taken or proposed to be taken for improvement:**

   The Company has taken various measures to improve operational efficiency and profitability, including better capacity utilization, effective cost control, improved procurement and inventory management, energy conservation, enhancement of product quality, strengthening of domestic and export sales, and optimization of human resources.

   The Company will continue to focus on improving productivity, reducing operating costs and expanding its customer base to achieve sustainable growth in turnover and profitability.

3. **Expected increase in productivity and profits in measurable terms:**

   The Company is presently not in a position to quantify the expected increase in productivity and profits with reasonable certainty, as such performance is dependent upon various external factors, including demand conditions, raw material prices, power and fuel costs, foreign exchange fluctuations, market competition and general economic conditions.

   However, the management is committed to achieving higher production volumes, improved capacity utilization, better cost efficiency and sustainable growth in profitability during the ensuing financial year.

DISCLOSURES:

The disclosures as required on elements of remuneration package, etc. have been made under Annual Report.

NUTECH GLOBAL LIMITED
CIN: L17114RJ1984PLC003023
Regd. Office: E-149, RIICO Industrial Area,
Bhilwara -311001, Rajasthan, Tel.: +91 1482 260508,
Website: www.nutechglobal.com, Email ID: info@nutechglobal.com

ATTENDANCE SLIP

Only Shareholder or the Proxies will be allowed to attend the meeting

DP ID *			L.F. No.	
Client ID *			No. of Shares held	

I / We hereby record my/ our presence at the 42^{nd} Annual General Meeting of the Company being held on Wednesday, the 30^{th} September, 2026 at 11.00 A.M. at Registered office at Company.

Signature of Shareholder(s): 1. ______________________ 2. _____________________

Signature of the Proxy holder _______________________________

* Applicable for Investors holding Shares in Electronic form

Note: Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.

PROXY FORM
MGT-11
(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN : L17114RJ1984PLC003023

Name of Company : Nutech Global Limited

Registered Office : E-149, RIICO Industrial Area, Bhilwara-311001 Rajasthan

Name of the Member(s)	
Registered Address	
Email ID	
Folio No. / Client ID	
DP ID	

I/We, being the member(s) of…………………………..….. Shares of Nutech Global Limited, hereby appoint:

1.	Name:	
	Address	
	E-mail Id:	
	Signature:	

2.	Name:	
	Address	
	E-mail Id:	
	Signature:	

3.	Name:	
	Address	
	E-mail Id:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 42nd Annual General Meeting of the Company to be held on Wednesday, the 30th September, 2026 at 11.00 A.M. at the Registered office of the company at E-149, RIICO Industrial Area, Bhilwara-311001 Rajasthan and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars	Optional*	
		For	Against
1.	Adoption of Standalone Audited Financial Statements for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.		
2.	Re-appointment of Mr. Shyam Sunder Mukhija (DIN: 01552629), who retires by rotation and, being eligible, offers himself for re-appointment.		
3.	Appointment of Mr. Rohan Mukhija (DIN: 08160868) as Whole-time Director of the Company.		
4.	Approval of remuneration payable to Mr. Rohan Mukhija (DIN: 08160868) as Whole-time Director of the Company.		
5.	Re-appointment of Mr. Rajeev Mukhija (DIN: 00507367) as Managing Director of the Company for a period of three years commencing from 1 January 2027		

Signed this……… day of …………..2026

Affix
Revenue
Stamp

Signature of shareholder ………………………………

Signature of proxy holder(s)…………………………...

Note: (1) This form of proxy in order to be effective should be duly completed, signed and deposited at the registered office E-149, RIICO Industrial Area, Bhilwara-311001 Rajasthan of the company at, not less than 48 hours before the commencement of the 42nd Annual General Meeting.

(2) For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 42nd Annual General Meeting.

(3) Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

(4) In case of joint holders, signatures of any one holder will be sufficient, but names of the joint holders should be stated.

ROUTE MAP TO THE VENUE OF THE 42nd ANNUAL GENERAL MEETING

E-149, RIICO Industrial Area, Bhilwara -311001 Rajasthan

Location on Google Maps