

14th October, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 540153

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla
Bandra (E),
Mumbai - 400 051

NSE Code: ENDURANCE

Sub.: Proceedings of the Postal Ballot conducted through remote e-voting process

- Ref.: 1. Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”); and**
- 2. Our letter dated 11th September, 2025, *inter alia*, informing Notice of Postal Ballot dated 13th August, 2025.**

Dear Sir / Madam,

This has reference to our letter dated 11th September, 2025, *inter alia*, informing dispatch of Notice of Postal Ballot dated 13th August, 2025 (“Notice”). We hereby inform that the Company has conducted the process of Postal Ballot through remote e-voting facility, for seeking approval of the Members for appointment of Mr. Shyamak Ramyar Tata (DIN: 07297729) as an Independent Director effective 1st November, 2025.

In this regard, we are enclosing the proceedings of Postal Ballot pursuant to Regulation 30 [read with Part A (A13) of Schedule III] of the Listing Regulations.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**

Sunil Lalai
Company Secretary, Compliance Officer and Head – Legal
Membership No.: A8078

Encl.: As above



Summary of Proceedings of the Postal Ballot

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the applicable guidelines / circulars / rules prescribed by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") for holding general meetings / conducting postal ballot through e-voting, *inter alia*, including General Circular No. 09/2024 dated 19th September, 2024 issued by MCA and the Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI and other relevant circulars issued from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India and any other applicable laws and regulations, if any, approval of the Members of the Company was sought on the following Special Resolution:

- Appointment of Mr. Shyamak Ramyar Tata (DIN: 07297729) as an Independent Director of the Company for a period of five consecutive years effective 1st November, 2025.

The Notice of Postal Ballot ("Notice") comprising resolution alongwith the statement setting out the material facts thereto, was sent on Thursday, 11th September, 2025, for approval of Members through electronic mode only, to those Members whose names appeared in the Register of Members of the Company or the Register of Beneficial Owners maintained by the depositories *viz.* National Securities Depositories Limited ("NSDL") or Central Depository Services (India) Limited as on Friday, 5th September, 2025 ("Cut-off Date"), and whose e-mail IDs are registered in the records of the Company or the depositories as on the Cut-off Date. Members were required to communicate their assent or dissent through electronic means by remote e-voting system only.

The Company had engaged NSDL to provide remote e-voting facility to the Members. The remote e-voting period commenced from 9.00 a.m. (IST) on Monday, 15th September, 2025 and concluded on 5.00 p.m. (IST) on Tuesday, 14th October, 2025.

The Company had issued a public notice to the Members of the Company, by way of advertisement in the newspapers *viz.* Financial Express - all editions (English) and Loksatta- Chh. Sambhajinagar edition (Marathi) on Friday, 12th September, 2025, mentioning the details of dispatch of Notice, remote e-voting and other facts related thereto.

Mrs. Sarika Kulkarni, Practicing Company Secretary (Membership No. F8478 and COP No. 9045) and in her absence, Mr. Jayavant Bhawe, Practicing Company Secretary (Membership No. F4266 and COP No. 3068), were appointed as the Scrutiniser for conducting the Postal Ballot in a fair and transparent manner.

The Scrutiniser shall after conclusion of remote e-voting, submit report to the Chairman of the Company or the person authorised by him. The result of Postal Ballot shall be declared by the Chairman or the official authorised by him, in this regard, not later than Thursday, 16th October, 2025 i.e. within two working days of the conclusion of remote e-voting. The result so declared, along with the Scrutiniser's report will accordingly be communicated to the Stock Exchanges and will be uploaded on the website of the Company i.e. www.endurancegroup.com and of NSDL i.e. www.evoting.nsdl.com. The said results will also be displayed at the Registered Office of the Company.