ENDURANCE
Complete Solutions
ENDURANCE TECHNOLOGIES LIMITED
2nd Floor, Kumar Solitaire,
S. No. 216B/218A/215A,
Near Aga Khan Palace, Shastri Nagar,
Nagar Road, Pune-411 006 (M.S.), India
Tel: +91-20-68284200
Fax: +91-20-26680894
Website: www.endurancegroup.com
CIN No. L34102MH1999PLC123296

28th July, 2026

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

BSE Code: 540153

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

NSE Code: ENDURANCE

Sub.: Corrigendum to the Notice of the Twenty Seventh Annual General Meeting.

Ref.: Letter dated 21st July, 2026 - Notice of the Twenty Seventh Annual General Meeting and the Annual Report for the financial year 2025-26.

Dear Sir / Madam,

This has reference to our letter dated 21st July, 2026 wherein the Company has, *inter alia*, submitted the Notice of the Twenty Seventh Annual General Meeting ("AGM") of the Company to be held on 13th August, 2026, along with its Annual Report for the financial year 2025-26.

This is to inform that an inadvertent typographical error has been noticed on page no. 9 of the Notice of AGM in respect of the Membership number and Certificate of Practice ("COP") number of Mr. Jayavant Bhave, Practicing Company Secretaries, who has been appointed as a Scrutiniser to review the process of e-voting and voting at the venue of the AGM and issue a report on the votes cast through remote e-voting and those cast at the AGM.

The correct Membership number and COP number of Mr. Jayavant Bhave are as follows:
Membership No. F4266;
COP No. 3068

Other contents of the Notice of AGM remain unchanged. We are enclosing herewith the corrected Notice of AGM after incorporating aforesaid changes and the same is also posted on the website of the Company at https://www.endurancegroup.com/wp-content/uploads/2026/07/notice-of-27th-agm-on-13th-august-2026.pdf.

We would like to state that the newspaper advertisement, *inter alia,* informing dispatch of the Notice of AGM, published on 22nd July, 2026 in Financial Express (English – All India editions) and Loksatta (Marathi – Chh. Sambhajinagar edition), mentioned the correct Membership number and COP number of Mr. Jayavant Bhave.

We request you to take on record the aforesaid corrigendum.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**

SUNIL NARESH LALAI
Digitally signed by SUNIL NARESH LALAI
Date: 2026.07.28 18:23:54 +05'30'

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

ENDURANCE TECHNOLOGIES LIMITED

CIN: L34102MH1999PLC123296
Registered Office: E-92, MIDC Industrial Area, Waluj,
Chh. Sambhajinagar – 431 136, Maharashtra
Phone No.: 0240 2569737, Fax No.: 0240 2569703
Website: www.endurancegroup.com, E-mail: investors@endurance.co.in

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 13th August, 2026 at 4.00 p.m. (IST) at Tango Hall, Gateway Aurangabad, 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar – 431 003, Maharashtra, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Board of Directors and Auditors thereon.

2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026, together with the report of Auditors thereon.

3. To declare dividend on 14,06,62,848 equity shares of the Company at the rate of ₹ 11.50 per equity share of face value ₹ 10 each (115%) fully paid up, for the financial year ended 31st March, 2026.

4. To appoint a director in place of Mr. Massimo Venuti (DIN - 06889772), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

5. Ratification of remuneration to Mr. Jayant B. Galande, Cost Auditor

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 Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014 [including any statutory amendment(s), modification(s) thereto or re-enactment(s) thereof, for the time being in force] and such other provisions as may be applicable, the Company hereby ratifies the remuneration of ₹ 5,50,000 (Rupees Five Lakh Fifty Thousand only), excluding applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to Mr. Jayant B. Galande, Cost Accountant (Registration No. M-5255) who was appointed as the Cost Auditor of the Company by the Board of Directors of the Company ("Board") based on the recommendation of the Audit Committee, to conduct audit of the cost records maintained by the Company for the financial year ending 31st March, 2027.

RESOLVED FURTHER THAT the Board (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

By Order of the Board of Directors

Sd/-
Sunil Lalai
Company Secretary,
Compliance Officer and Head – Legal
Membership No. A8078

Date: 14th May, 2026
Place: Mumbai

NOTES:

1. A Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ("Act") and applicable Secretarial Standards, relating to special business to be transacted at the Twenty Seventh Annual General Meeting ("AGM" / "Meeting"), is annexed to the 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 AND THE proxy need not be a member of the Company. A person can act as proxy on behalf of Members up to and not exceeding 50 Members and holding in the aggregate not more than 10% of the total share capital of the Company. Further, a Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single proxy and such person shall not act as proxy for any Member. The instrument appointing proxy must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.**

3. During the period beginning 24 hours before the time fixed for commencement of the AGM and ending with conclusion of the AGM, a Member would be entitled to inspect proxies lodged at any time during the business hours of the Company, provided not less than three days' written notice is given to the Company.

4. Members / proxies / authorised representatives are requested to bring the attendance slip(s) / proxy form(s) duly filled in and signed for attending the AGM along with their identity proof for the purpose of identification. Members to write their DP ID and Client ID numbers on the attendance slip for attending the AGM and hand over the same at the entrance of the venue.

5. Any query relating to financial statements must be sent to the Company's e-mail ID at investors@endurance.co.in or to the Registered Office of the Company at least seven days before the date of the AGM.

6. Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 1st August, 2026 to Thursday, 13th August, 2026 *(both days inclusive)* for determining the Members entitled for dividend.

7. **Dividend and related information:**

   The Board of Directors of the Company, at its meeting held on 14th May, 2026, has recommended a dividend of ₹ 11.50 per equity share of face value ₹ 10 each (115%) fully paid up, for the financial year 2025-26. Dividend, if declared, at the AGM will be credited within the prescribed statutory timelines to the Members or their mandates whose names appear as Members or as beneficial owners (holding shares in electronic form), as per the beneficial ownership data to be furnished by the depositories *viz.* National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") [NSDL and CDSL shall collectively be referred to as "Depositories" hereinafter] as of Friday, 31st July, 2026 ("Record Date").

   In accordance with the provisions of the Income-tax Act, 2025 as amended from time to time ("IT Act"), and the rules framed thereunder, dividend paid or distributed by the company, shall be taxable at the hands of the members, and the company is required to deduct tax at source from dividend paid to the members at applicable rates.

   Resident Shareholders:

   Tax is required to be deducted at source under Section 393 of the IT Act at the rate of 10% on the amount of dividend, where shareholders have registered their valid Permanent Account Number ("PAN"). In case, shareholders do not have PAN / have not registered their valid PAN in their demat account or PAN is invalid or declared to be inoperative due to non-linking of PAN with Aadhaar, tax deducted at source ("TDS") shall be at the rate of 20% under Section 397 of the IT Act.

   No TDS shall be deducted on the dividend payable to a resident individual, if the total dividend receivable by the said individual from the Company during a financial year does not exceed ₹ 10,000; or if an eligible resident shareholder submits a valid declaration in Form 121 or other applicable documents. Such form(s) may be submitted by way of an e-mail at dividendtax@endurance.co.in or uploaded on the Company's Registrar and Transfer Agent's ("RTA") portal at https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html.

   Further, if a shareholder has obtained a lower or nil withholding tax certificate from the tax authorities and provides a copy of the same to the Company, TDS shall be at the rate specified in the said certificate on the dividend payable to such shareholder.

   Non-resident Shareholders:

   Tax is required to be withheld in accordance with the provisions of Section 393(2) of the IT Act as per the rates as applicable. As per the relevant provisions of the IT Act, the withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) on the amount of dividend payable to them. In case, Non-Resident shareholder provides a certificate issued under Section 395 of the IT Act, for lower / nil withholding of taxes, rate specified in the said certificate shall be considered, on submission of self-attested copy of the same.

   Further, as per Section 159 of the IT Act, the non-resident shareholder has the option to be governed by the provisions of the Double Tax Avoidance Agreement ("DTAA") between India and the country of tax residence of the shareholder, if they are more beneficial to them. To avail Tax Treaty benefit, the non-resident Shareholders are required to submit E-filed Form 41, self-attested copy of the Tax Residency Certificate, self-declaration that the shareholder does not have a permanent establishment in India and self-attested copy of the PAN allotted (if available) by the Indian Income Tax Authorities, and in case of Foreign Institutional Investors / Foreign Portfolio Investors, copy of the SEBI registration certificate. In case, PAN is not available, the non-resident shareholder shall furnish (a) name, (b) e-mail ID, (c) contact number, (d) address in residency country, (e) Tax Identification Number of the residency country (format available at https://www.endurancegroup.com/wp-content/uploads/2022/11/Non-Resident-Shareholder-Information-2026.pdf).

Non-resident shareholders should upload declaration at https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html or e-mail at dividendtax@endurance.co.in.

A list of documents / declarations required to be provided by the resident shareholders and list of documents / declarations required to claim the benefit of DTAA by non-resident shareholders are available on the Company's website at https://www.endurancegroup.com/investor-relation/shareholders-form/.

Important Note:

No communication on tax determination / deduction shall be entertained after 31st July, 2026.

The above referred documents submitted by the Shareholders will be verified by the Company and the same shall be considered while deducting the appropriate taxes, if any, provided that these documents are in accordance with the provisions of the IT Act.

In addition to the above, please note the following:

i. In case a member holds shares across multiple accounts under different status / categories, all linked to a single PAN, the highest applicable tax rate corresponding to any of those will be applied to the entire holding under that PAN.

ii. In case of joint shareholding, the withholding tax rates shall be determined based on the status of the primary beneficial shareholder. For TDS purposes, the Company would rely on the data shared by the RTA updated up to the Record Date. It should be noted that, if tax on dividend is deducted at a higher rate due to non-submission of details / documents by the shareholders, such shareholders may claim an appropriate refund by filing their return of income, as eligible. No claim shall lie against the Company for taxes so deducted.

The Company shall send soft copy of the TDS certificate to the Members at their registered e-mail IDs within the prescribed time, after payment of the dividend, if declared at the AGM. The certificate will also be available in Form 26AS, which can be downloaded from their e-filing account at https://www.incometax.gov.in/iec/foportal.

In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided by the shareholder(s), such shareholder(s) will be responsible to indemnify the Company, and also provide the Company with all information / documents and co-operation in any assessment / appellate proceedings before the Tax / Government authorities.

For any additional information, kindly refer "Communication on TDS on Dividend Distribution" available at https://www.endurancegroup.com/investor-relation/shareholders-form/.

8. In terms of Schedule I to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), listed companies are required to use the Reserve Bank of India's approved electronic mode of payment such as Electronic Clearance Service ("ECS"), Local ECS / Regional ECS / National ECS, Direct Credit, Real Time Gross Settlement, National Electronic Fund Transfer / NACH etc., for making payment of dividend to its Members.

Accordingly, Members holding securities in demat mode are requested to update their bank account details with their respective Depository Participants ("DPs").

. To avoid fraudulent transactions, the identity / signature of the Members holding shares in electronic / demat form is verified with the specimen signatures furnished by NSDL / CDSL. Members are requested to keep the same updated.

9. Non-resident Indian shareholders are requested to inform of the following, immediately, to the Company or its RTA or the DPs concerned, as the case may be:

a) change in residential status on return to India for permanent settlement; and

b) particulars of the NRE account with a bank in India, if not furnished earlier.

10. In accordance with the provisions of Section 152(6) of the Act, Mr. Massimo Venuti (DIN - 06889772) will retire by rotation at the forthcoming AGM and, being eligible, has offered himself for re-appointment.

Pursuant to Regulation 36 of the Listing Regulations, additional information in respect of Mr. Venuti, seeking re-appointment upon retirement by rotation at the AGM, is annexed to the Notice.

11. In terms of Regulation 36 of the Listing Regulations, Sections 101 and 136 of the Act read with the rules made thereunder, electronic copy of the annual report is being sent to all the Members whose e-mail IDs are registered with the Company / Depositories for communication purposes unless any Member has requested for a hard copy of the same. A request for hard copy of the Annual Report may be sent to investors@endurance.co.in or investor.helpdesk@in.mpms.mufg.com mentioning the DP ID and Client ID.

SEBI vide its notification dated 12th December, 2024, dispensed the requirement of sending physical copies of annual report. Accordingly, the Company shall dispatch the Annual Report in electronic form to the Members at their email addresses registered with the Company or Depositories.

12. Members are requested to register their e-mail IDs with their respective DPs to receive communication from the Company in electronic form.

To support the 'Green Initiative', Members who have not registered their e-mail IDs with the Company / Depositories are requested to log in to the website of RTA, https://in.mpms.mufg.com under Investor Services > E-mail Registration, fill in the details, upload the required documents and submit.

Further, Members are also requested to approach their DPs to register their e-mail IDs in their demat account details as per the process defined by the respective DPs.

13. SEBI has mandated every participant in securities market to update KYC details. Members holding shares in dematerialised form are requested to submit / update their KYC details with their respective DPs.

14. Members can avail nomination facility pertaining to their shareholding in the Company by filing Form SH-13, as prescribed under Section 72 of the Act and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 with the Company or the RTA. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he / she may submit the same in Form ISR-3 or Form SH-14, as the case may be. Blank forms are available on website of the Company at https://www.endurancegroup.com/investor-relations and also on website of RTA at https://web.in.mpms.mufg.com/KYC-downloads.html.

15. Investors Education and Protection Fund Authority ("IEPFA") has launched a campaign *viz*, "Saksham Niveshak", to reach out to Members whose dividends remain unclaimed or Know your Customer ("KYC") records are not updated.

Members concerned are requested to claim dividends and / or update KYC details at the earliest, to avoid transfer of entitlements to IEPFA. For updating KYC, relevant form(s) can be downloaded from https://web.in.mpms.mufg.com/KYC-downloads.html. Kindly submit the same duly filled and signed with the Company's RTA at:

MUFG Intime India Private Limited
Unit: Endurance Technologies Limited
C 101, 1st Floor, C Tower, Embassy 247, L B S Marg,
Vikhroli West, Mumbai – 400 083
Contact No.: (0) 810 811 6767; Toll-free No.: 1800 1020 878
E-mail: investor.helpdesk@in.mpms.mufg.com

In case of any queries, Members may reach out to the Company at investors@endurance.co.in or raise service request with RTA at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or can also register and track requests on RTA's SWAYAM portal at https://swayam.in.mpms.mufg.com.

Members are hereby informed that unclaimed dividend over a period of seven consecutive years from the date of transfer of such dividends to the respective Unpaid Dividend Account(s) of the Company is required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF").

During the financial year 2025-26, the Company had transferred:

i. an amount of ₹ 29,200 (Rupees Twenty Nine Thousand Two Hundred only) to IEPF (being unclaimed dividend amount for the financial year 2017-18), and

ii. corresponding 35 (Thirty Five) equity shares (on which, dividend remained unclaimed for seven consecutive years) to the demat account of the IEPFA;

and that the same can be claimed from the IEPFA after complying with the prescribed procedure under the IEPFA (Accounting, Audit, Transfer and Refund) Rules, 2016.

Details of unclaimed dividend / shares that are due for transfer to IEPFA in the financial year 2026-27 are available at https://www.endurancegroup.com/wp-content/uploads/2026/04/List-of-Members-Transfer-of-Shares-to-IEPF-2026.pdf.

Following table provides the dates on which unclaimed dividend and their corresponding shares would become liable to be transferred to the IEPF:

Financial Year	Date of declaration of dividend / interim dividend	Amount of unclaimed dividend as on 31st March, 2026 (in ₹)	Completion of seven years from transfer of dividend to unclaimed account*
2018-19	8th August, 2019	27,016	12th September, 2026
2019-20	3rd March, 2020	1,16,875	7th April, 2027
2020-21	25th August, 2021	42,934	24th September, 2028
2021-22	24th August, 2022	50,333	23rd September, 2029
2022-23	23rd August, 2023	62,681	24th September, 2030
2023-24	23rd August, 2024	70,026	23rd September, 2031
2024-25	13th August, 2025	59,200	15th September, 2032

** Unclaimed dividend amount shall be transferred within 30 days of the dates mentioned above.*

Members are requested to claim their unclaimed dividends for these years. Details of unclaimed dividend up to 31st March, 2026 are uploaded on website of the Company at https://www.endurancegroup.com/wp-content/uploads/2026/05/Statement-of-unpaid-and-unclaimed-dividend-as-on-31st-March-2026.pdf and on website of the IEPFA as well.

17. Members may note that the Notice of AGM and Annual Report for the financial year 2025-26 are available on the Company's website www.endurancegroup.com, websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of the e-voting service provider i.e. NSDL at www.evoting.nsdl.com.

18. Documents referred in the Notice of AGM and the Statement thereto are open for inspection, without any fee, at the Registered Office of the Company on all working days (Monday to Friday) from 10.00 a.m. to 1.00 p.m., except public holidays, up to the date of the AGM i.e. Thursday, 13th August, 2026.

19. Following statutory registers will be available for inspection by the Members at the Registered Office of the Company on all working days (Monday to Friday), up to the date of the AGM, between 10.00 a.m. to 1.00 p.m.:

    i. Register of Contracts or Arrangements in which directors are interested under Section 189 of the Act.

    ii. Register of Directors and Key Managerial Personnel and their shareholding under Section 170 of the Act.

    The said registers shall be kept open for inspection at the AGM and shall be made accessible to any Member attending the AGM.

20. **Voting through electronic means:**

    I. The instructions for voting by electronic means are as under:

    The remote e-voting period begins on Monday, 10th August, 2026 at 9:00 a.m. (IST) and ends on Wednesday, 12th August, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the Cut-off Date for e-voting i.e. Thursday, 6th August, 2026 are eligible to cast their vote(s) electronically. The voting rights of Members shall be in proportion to their respective share in the paid-up equity share capital of the Company as on the Cut-off Date, being 6th August, 2026.

    Any person who acquires shares of the Company and becomes its member after dispatch of the Notice of AGM and holds shares as on the Cut-off Date, may obtain login id and password by sending a request at evoting@nsdl.com or to the Company at investors@endurance.co.in.

Instructions for voting electronically using NSDL e-voting system

The procedure to vote electronically on NSDL e-voting system consists of 'two steps' which are mentioned below:

Step 1: Access to NSDL e-voting system

A) Login method for e-voting for individual members holding securities in demat form:

In terms of the SEBI circular dated 9th December, 2020 on e-voting facility to be provided by listed companies, individual members holding securities in demat mode are allowed to vote through their demat account maintained with the depository participants. Members are advised to update their mobile number and e-mail ID in their demat accounts in order to access e-voting facility.

Login method for individual members holding securities in demat mode:

Type of Members	Login Method
Individual members holding securities in demat mode with NSDL	1. For OTP based login, click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. Enter your 8-character DP ID, 8-digit Client Id, PAN, 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 i.e. NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period. 2. Existing **IDeAS** user can visit the e-SERVICES website of NSDL *viz.* https://eservices.nsdl.com either on personal computer or on mobile. On e-SERVICES home page, click on the "Beneficial Owner" icon under "Login" available under 'IDeAS' section, this will prompt the Member to enter his / her existing User ID and Password. After successful authentication, Members will be able to see e-voting services under Value Added Services. Click on "Access to e-voting" under e-voting services and Member will be able to see e-voting page. Click on the Company's name or e-voting service provider i.e. NSDL and Member will be re-directed to e-voting website of NSDL for casting his / her vote during the remote e-voting period.

	3. If a Member 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. 4. Visit the e-voting website of NSDL. Open web browser by typing: https://www.evoting.nsdl.com either on personal computer or on 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. Member will have to enter his / her User ID (i.e. Member's 16 character demat account number held with NSDL), Password / OTP and a verification code as shown on the screen. After successful authentication, Member will be redirected to NSDL depository site wherein Member will be able to see e-voting page. Click on Company name or e-voting service provider i.e. NSDL and Member will be redirected to e-voting website of NSDL for casting his / her vote during the remote e-voting period. 5. Members can also download NSDL Mobile App "NSDL Speed-e" facility by scanning the QR code mentioned below, for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual members holding securities in demat mode with CDSL	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. Users to login Easi / Easiest to visit CDSL website - www.cdslindia.com and click on login icon and New System Myeasi Tab and then use existing my easi username and password. 2. After successful login, 'Easi / Easiest' user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by the Company. Upon clicking the e-voting option, user will be able to see e-voting page of NSDL for casting his / her vote during the remote e-voting period. Additionally, links are also 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 on website of CDSL i.e. www.cdslindia.com by clicking on login and new system Myeasi Tab and then click on registration option. 4. Alternatively, user can directly access e-voting page by providing demat account number and PAN from an e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered mobile and e-mail ID as recorded in the demat account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and will also be able to directly access the system of all e-voting service providers.
Individual members (holding securities in demat mode) login through their depository participants	Users can also login using the login credentials of his / her demat account through their respective depository participant registered with NSDL / CDSL for e-voting facility. Upon login, user will be able to see e-voting option. Click on e-voting option and user will be redirected to site of the respective depository after successful authentication, wherein e-voting feature can be accessed. Click on name of the Company or that of e-voting service provider i.e. NSDL and Member will be redirected to e-voting website of NSDL for casting vote.

Important note:

Members who are unable to retrieve User ID / Password are advised to use 'Forgot User ID' and 'Forgot Password' options available at abovementioned website.

Helpdesk for individual members holding securities in demat mode for any technical issues relating to login through depository i.e. NSDL or CDSL.

Login type	Helpdesk details
Individual members 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.com or call at toll free no.: 022 - 4886 7000
Individual members 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

B) Login Method for e-voting for members other than individual members holding securities in demat mode.

Procedure for logging-in to e-voting website of NSDL

i. Visit the e-voting website of NSDL. Open web browser by typing: https://www.evoting.nsdl.com either on personal computer or on mobile.

ii. Once home page of the e-voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section.

iii. A new screen will open. Members will have to enter their User ID, Password / OTP and a verification code as shown on the screen.

Alternatively, if member is registered for NSDL e-SERVICES i.e. IDeAS, it can log-in at https://eservices.nsdl.com with the existing IDeAS login. Once the Member has logged-in to NSDL e-SERVICES after using the log-in credentials, click on e-voting and member can proceed to Step no. 2 i.e. cast vote electronically on NSDL's e-voting system.

iv. User ID details for Members are given below:

Manner of holding shares i.e. Demat with NSDL / CDSL	User ID is:
For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example, if Member's DP ID is IN300*** and Client ID is 12****** then Member's user ID is IN300***12******.
For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example, if Member's Beneficiary ID is 12************** then Member's user ID is 12**************

v. Password details for members other than individual members:

a) Members who have already registered for e-voting, can use their existing password to login and cast vote.

b) If a Member is using NSDL e-voting system for the first time, 'initial password' will have to be retrieved which is communicated to the Member in the manner mentioned below. Once 'initial password' is retrieved, enter the same and system will prompt the member to change its password.

c) The manner to retrieve 'initial password':

(i). If Member's e-mail ID is registered in its demat account or with the Company, 'initial password' is communicated to the Member on their registered e-mail ID through an encrypted file. The password to open the .pdf file is Member's 8-digit Client ID for NSDL account, last 8 digits of Client ID for CDSL account The .pdf file contains Member's 'User ID' and 'initial password'.

(ii) If Member's e-mail ID is not registered, please follow the steps mentioned below.

vi. If a Member is unable to retrieve password or has not received "Initial password" or has forgotten the password, please follow the steps mentioned below:

a) Click on "Forgot User Details / Password?" option available on https://www.evoting.nsdl.com.

b) If Member is still unable to get the password, he / she can send a request at evoting@nsdl.com mentioning the demat account number / folio number, PAN, name and registered address.

c) Members can also use OTP based login for casting votes on the e-voting system of NSDL.

vii. After entering password, select the check-box 'Agree' to "Terms and Conditions".

viii. Click on "Login" option.

ix. Thereafter, home page of e-voting will open.

Step 2: Instructions to cast vote electronically on NSDL's e-voting system:

i. After successful login at Step no. 1, Members will be able to see all the companies "EVEN" where he / she is a shareholder and whose voting cycle is in active status.

ii. Select "EVEN" of the Company.

iii. Now, Member is ready for e-voting as the voting page opens.

iv. Member can cast vote by selecting appropriate option i.e. assent or dissent, verify / modify the number of shares for which the Member wishes to cast vote and click on "Submit" and also "Confirm" when prompted.

v. Upon confirmation, the message "Vote cast successfully" will be displayed.

vi. Members can also take printout of the votes cast by them by clicking on print option on the confirmation page.

vii. Once the vote on a resolution is confirmed, Member will not be allowed to modify the same.

General Guidelines for Members

Institutional Members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy in .pdf / .jpg format of the relevant Board Resolution / Power of Attorney / Letter of Authority, etc. with attested specimen signature of the duly authorised signatory(ies) who are authorised to attend the AGM and vote in terms of Section 113 of the Act, by e-mail to the Company at investors@endurance.co.in, or to the Scrutiniser at jbbhave@gmail.com with a copy marked to evoting@nsdl.com. Institutional Members (i.e. other than individuals, HUF, NRI, etc.) can also upload their Board Resolution / Power of Attorney / Letter of Authority, etc. by clicking on "Upload Board Resolution / Letter of Authority" displayed under "e-voting" tab in their login.

A. It is recommended not to share password with any other person and to keep the same confidential. Login to the e-voting website will be **disabled upon five unsuccessful attempts** to key in the correct password. In such an event, user will need to go through the "Forgot User Details / Password?" or "Physical User Reset Password?" options as available on https://www.evoting.nsdl.com, to reset the password.

B. In case of any queries, refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members, available in the download section at https://www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Sagar Gudhate, Assistant Vice President - NSDL at evoting@nsdl.com.

Procedure for Members whose e-mail IDs are not registered with the Depositories for procuring user ID and password, and registration thereof for e-voting for resolutions set out in this Notice:

i. Please provide DP ID and Client ID, Name, client master or copy of consolidated account statement, self-attested scanned copy of PAN, self-attested scanned copy of Aadhaar Card to investors@endurance.co.in. If Member is an individual member holding securities in demat mode, he / she is requested to refer to the login method explained at Step 1 (A) i.e. Login method for e-voting for individual members holding securities in demat mode.

ii. Alternatively, Members may send a request to evoting@nsdl.com for procuring user ID and password for e-voting by providing the above mentioned documents.

iii. In terms of the SEBI circular dated 9th December, 2020 on e-voting facility provided by listed companies, individual members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and DPs. Members are required to update their mobile number and e-mail ID correctly in their demat account in order to access the e-voting facility.

II. Voting at the AGM:

The Chairman at the AGM, shall at the end of discussion on the resolutions, on which voting is to be held, allow voting, with the assistance of the Scrutiniser, by ballot / venue e-voting system for Members who are present at the AGM but have not cast their votes earlier through remote e-voting facility.

21. The Company has appointed Mr. Jayavant Bhave, Practicing Company Secretaries (Membership No. F4266 and COP No. 3068) or in his absence, Mr. Sagar Deo, Practicing Company Secretary (Membership No. F9518 and COP No. 11547), as the Scrutiniser to review that the process of e-voting and voting at the venue of the AGM is conducted in a fair and transparent manner and issue a report on the votes through remote e-voting and those cast at the AGM.

22. Declaration of results on the resolutions:

    i. The Scrutiniser shall, immediately after the conclusion of voting at the AGM, count the votes cast at the Meeting, thereafter, unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company. The Scrutiniser shall make, not later than two working days from conclusion of the Meeting, a consolidated Scrutiniser's Report of the total votes cast in favour or against each resolution, invalid votes, if any, and whether the resolution(s) has / have been carried out or not. This report shall be submitted to the Chairman or a person authorised by him, in writing, who shall countersign the same.

    ii. The results shall be declared after the AGM of the Company and shall be deemed to be passed on the date of the AGM. The results along with the Scrutiniser's Report shall be placed on the website of the Company www.endurancegroup.com within two working days of passing of the resolutions at the AGM and shall be communicated to BSE Limited and National Stock Exchange of India Limited, where the Company's equity shares are listed. NSDL, who has provided the platform for facilitating remote e-voting, will also display these results on its website https://www.evoting.nsdl.com. The said results shall also be displayed at the registered office of the Company.

23. Route-map to reach the venue of the AGM is annexed to the Notice as per the requirement of applicable Secretarial Standards.

24. Members can contact the RTA of the Company for queries relating to their shareholding at:
    MUFG Intime India Private Limited
    C 101, 1st Floor, C Tower, Embassy 247, L B S Marg,
    Vikhroli West, Mumbai – 400 083.
    Contact No.: (0) 810 811 6767
    Fax No.: +91 (22) 49186060
    E-mail: investor.helpdesk@in.mpms.mufg.com

25. In case of joint holders attending the AGM, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM, if they have not voted previously using the e-voting facility.

26. Entire shareholding of the Company held by its shareholders is in dematerialised form.

ANNEXURE TO THE NOTICE

Details of director seeking re-appointment at the Twenty Seventh Annual General Meeting

[Pursuant to the Secretarial Standard - 2 on General Meetings and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Item No. 4:

Information about the Director retiring by rotation:

Name	Mr. Massimo Venuti
DIN	06889772
Date of appointment	Mr. Venuti was appointed as Director of the Company on 2nd December, 2016.
Date of Birth / Age	6th November, 1972 / 53 years
Qualification(s)	He holds a degree in Philosophy and Letters from the University of Urbino, Italy.
Experience and nature of expertise	Mr. Massimo Venuti is the Chief Executive Officer of Endurance Overseas SpA, overseas subsidiary of the Company and is overall in charge of the European operation of the Group. He has more than three decades of experience in automotive industry. He joined the Endurance Group in June 2008 as the Chief Executive Officer of Endurance Overseas, Italian subsidiary of the Company. He has been instrumental in expanding the operations of European subsidiaries through organic and inorganic growth and acquisitions. He has also to his credit with the recent acquisition(s) of stake in Ingenia Automation Srl, which operates in the industrial automation systems and Stöferle GmbH and Stöferle Automotive GmbH, Germany which specialise in highly automated machining complex aluminium die castings for automotive engine and transmission components, as well as the production of CNC machines for captive use, thereby further strengthening the Group's presence including in the value chain through backward integration. European subsidiaries of the Company are Tier-I suppliers' / service providers to the leading automotive manufacturers in Europe. Mr. Venuti started his career with Teksid, the Fiat Group's leading metallurgical components company in 1995 as Financial Controller and participated in the development of Teksid into a worldwide multinational leading company in metallurgical components for automotive business. After his stint of nine years in Teksid, he joined Iveco SpA in 2003 as Chief Financial Officer. In June 2005, he was transferred to the finance department of a new venture of Fiat Group, *viz.* Fiat Powertrain Technologies Sector and was responsible for worldwide planning, administration and control. In January 2006, he was elevated as Vice-President of Fiat Powertrain Technologies Sector and also headed the steering committee comprising a team responsible for cost reduction in manufacturing, purchases, product engineering, overheads and special projects. He was designated as Chief Executive Officer of Teksid Aluminium in June 2007.
Nature of expertise in specific functional areas	Domain knowledge of auto / auto component industry, Financial knowledge and expertise, Strategy and Planning, Business Management, Law and Governance, Human Resources and Industrial Relations.
Relationship with other Directors, and Key Managerial Personnel of the Company	None
Directorship(s) in other listed companies as on 31st March, 2026	None
Memberships / Chairmanship of Committees as on 31st March, 2026	None
Memberships / Chairmanship of Committees of other companies as on 31st March, 2026	None
Shareholding in the Company	Nil

Attendance at the Board meetings held during the financial year 2025-26	Seven meetings of the Board of Directors of the Company were held and Mr. Venuti attended all of them.
Remuneration drawn in the financial year 2025-26	Mr. Venuti does not draw any remuneration from the Company. He is an employee of Endurance Overseas SpA, Italy and during the financial year 2025-26, he received total remuneration of € 4.9 million.
Terms and conditions of re-appointment	Mr. Venuti has been appointed as a Non-executive Director of the Company and is liable to retire by rotation.
Listed entities from which Mr. Venuti has resigned as director in the past three years	None

Mr. Venuti is not disqualified from being appointed as the director in terms of Section 164 of the Companies Act, 2013 ("Act") and he is not debarred from holding the office of director pursuant to any order by Securities and Exchange Board of India ("SEBI") or any such regulatory authority.

Except for Mr. Venuti, none of the other Director(s), Key Managerial Personnel of the Company and their relative(s) are, in any way, concerned or interested, financially or otherwise, in this item.

The proposal for his re-appointment as the Director liable to retire by rotation is placed before the Members for their approval at item no. 4 of this Notice. The Board recommends the same for approval of the Members.

A Statement in respect of the Special Businesses pursuant to Section 102 of the Act

Item No. 5:

Ratification of remuneration to the Cost Auditor

Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 ("Audit Rules") provides for:

- appointment of Cost Accountant in practice, to conduct audit of cost records of a company, by the board of directors on the recommendation of the audit committee; and
- ratification of remuneration payable to him by the members of the company.

The Board of Directors of the Company, at its meeting held on 14th May, 2026 on recommendation of the Audit Committee, has approved the appointment of Mr. Jayant B. Galande, Cost Accountant in Practice as the Cost Auditor of the Company for the financial year 2026-27. The remuneration fixed for his appointment is ₹ 5,50,000 (Rupees Five Lakh Fifty Thousand only) excluding applicable taxes and reimbursement of out-of-pocket expenses, at actuals.

The said appointment is for cost audit of the following business activities of the Company for the financial year 2026-27:

a. manufacturing of engine components;

b. manufacturing of dies and moulds; and

c. generation of electricity through windmill.

During the financial year 2025-26, the above business activities constituted 18.08% of the total turnover of the Company.

In terms of Rule 14 of the Audit Rules, the Members are requested to consider and ratify the remuneration payable to Mr. Galande, as mentioned in the resolution at item no. 5 of the Notice.

None of the Director(s) and Key Managerial Personnel of the Company and / or their relative(s) are, in any manner, concerned or interested in the said resolution.

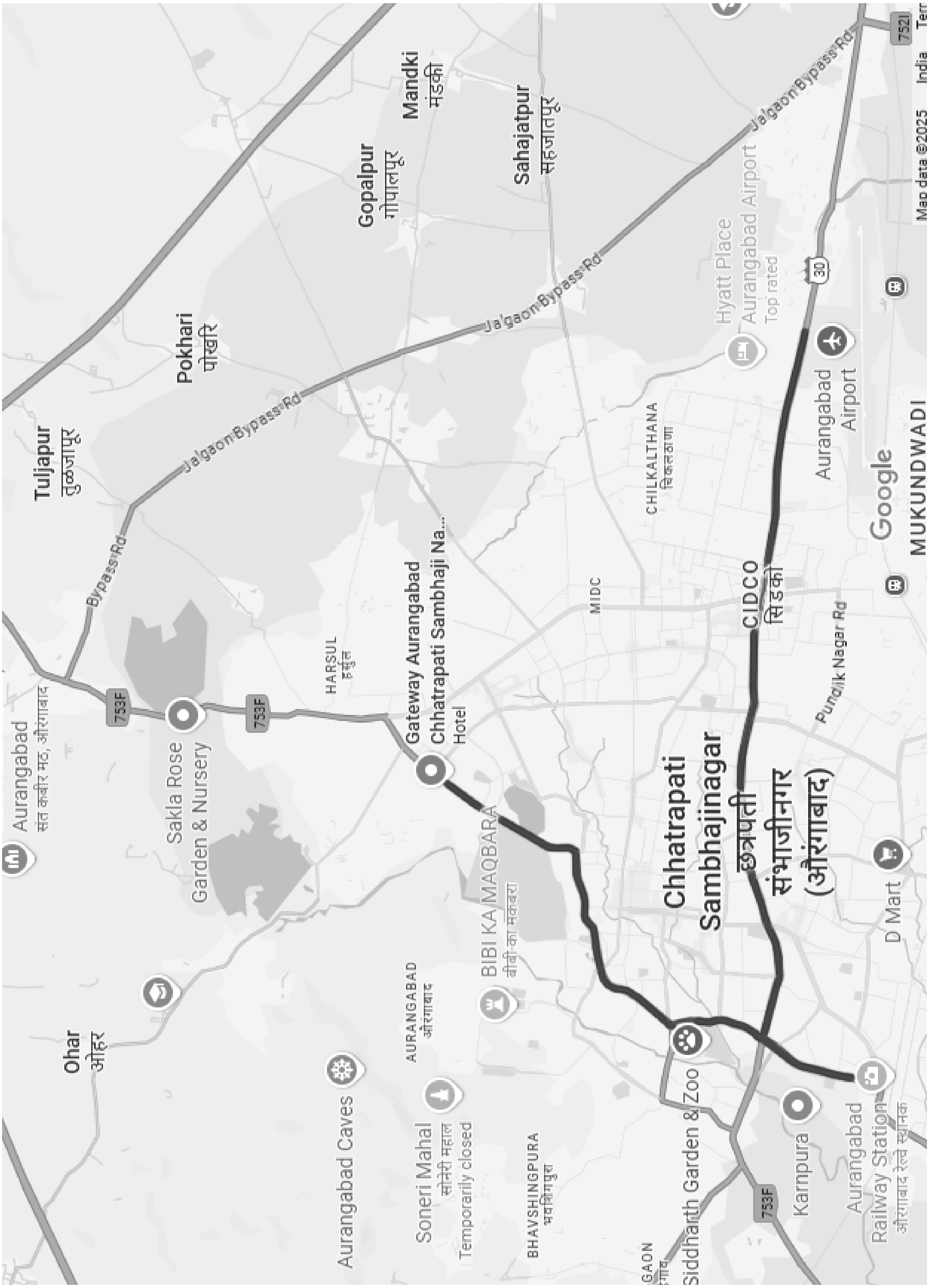
The Board recommends the Ordinary Resolution set out at item no. 5 of the Notice for approval of the Members.

By Order of the Board of Directors

Sd/-
Sunil Lalai
Company Secretary,
Compliance Officer and Head – Legal
Membership No. A8078

Date: 14th May, 2026
Place: Mumbai

Route Map of the AGM Venue



Endurance Technologies Limited

CIN: L34102MH1999PLC123296
Regd. Office: E-92, MIDC Industrial Area,
Waluj, Chh. Sambhajinagar – 431 136, Maharashtra, India.
Phone No.: 0240 2569737 | Fax No.: 0240 2569703
Website: www.endurancegroup.com | E-mail: investors@endurance.co.in

ATTENDANCE SLIP

(To be presented at the entrance)

I / We hereby record my / our presence at the Twenty Seventh Annual General Meeting ("AGM") of the Company on Thursday, 13th August, 2026 at 4.00 p.m. at Gateway Aurangabad, 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar – 431 003, Maharashtra.

DP ID No.: .... Client ID No.: ....

Name of the Member: ....

Signature: ....

Name of the Proxy holder: ....

Signature: ....

1. Only Member / Proxy holder can attend the AGM.
2. Member / Proxy holder should also bring a valid photo identity (i.e. PAN, Voter ID, AADHAR etc.) for identification purpose.

Endurance Technologies Limited

CIN: L34102MH1999PLC123296
Regd. Office: E-92, MIDC Industrial Area,
Waluj, Chh. Sambhajinagar – 431 136, Maharashtra, India.
Phone No.: 0240 2569737 | Fax No.: 0240 2569703
Website: www.endurancegroup.com | E-mail: investors@endurance.co.in

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): ....

Registered address: ....

E-mail Id: ....Client ID No.: .... DP ID No: ....

I / We, being the member(s) of Endurance Technologies Limited holding .... equity shares having face value ₹ 10 each, hereby appoint:

1. Name: .... E-mail id: ....

Address: ....

Signature: ....

Or failing him / her

2. Name: .... E-mail id: ....

Address: ....

Signature: ....

Or failing him / her

3. Name: .... E-mail id: ....

Address: ....

Signature: ....

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Twenty Seventh Annual General Meeting of the Company to be held on Thursday, 13th August, 2026 at 4.00 p.m. at Gateway Aurangabad, 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar – 431 003, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Board of Directors and Auditors thereon.

2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026, together with the report of Auditors thereon.

3. To declare dividend on 14,06,62,848 equity shares of the Company at the rate of ₹ 11.50 per equity share of face value ₹ 10 each (115%) fully paid up, for the financial year ended 31st March, 2026.

4. To appoint a director in place of Mr. Massimo Venuti (DIN - 06889772), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

5. Ratification of remuneration to Mr. Jayant B. Galande, Cost Auditor.

Signed this ....day of ...., 2026

Signature of Member .... Signature of Proxy holder(s) ....

Affix Revenue Stamp

Notes:

1. **This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at E-92, MIDC Industrial Area, Waluj, Chh. Sambhajinagar – 431 136, Maharashtra, not less than 48 hours before the commencement of the Meeting.**

2. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip / Proxy form.