

**SHASHWATHA NIDHI LIMITED**

**CIN: U65999KA2017PLC102542**

**Registered Office:** No. 30/31, 3rd Floor, BK Circle, Kothnur Dinne main Road,  
8<sup>th</sup> Phase JP Nagar, Bangalore-560076; **Tel:** 080-35000364  
**Email:** [contact@shashwathaltd.com](mailto:contact@shashwathaltd.com); **Website:** [www.shashwathaltd.com](http://www.shashwathaltd.com);

**ATTENDANCE SLIP**

Shareholder's Name:

Registered Folio: \_\_\_\_\_ No. of shares held \_\_\_\_\_.

Address:

I/We hereby record my/our presence at the Eighth Annual General Meeting of the Company on Monday, the 22<sup>nd</sup> day of September 2025 at 3.00 P.M. at Udupi Gardenia Party Hall, No.36, Kothanur Village, Gottigere Main Road, Jambusavari Dinne Near Columbia College, Uttarahalli Honli, J.P. Nagar 8th Phase Bengaluru, Karnataka- 560076

Signature of shareholder / Proxy\*

\_\_\_\_\_

\*Strike out whichever is not applicable

Note:

1. Please complete this slip and handover at the entrance of the Meeting Hall.
2. Members are requested to bring their copies of this notice and explanatory statement to the meeting.
3. A member may vote either for or against each resolution.