MyMoney™
SECURITIES LIMITED

MY MONEY SECURITIES LIMITED
CIN: L67120DL1992PLC047890
Email id: mymoneyviews@outlook.com,
Contact No.: 011- 47087300, 47087455
Regd. Office: 10-A, UNDER HILL LANE, CIVIL LINES, DELHI – 110054

POSTAL BALLOT NOTICE
[Pursuant to Section 110 of the Companies Act, 2013 and Rules made thereunder]

NOTICE is hereby given to the Members of My Money Securities Limited ("the Company") pursuant to the provisions of Sections 108, 110, and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("Secretarial Standard-2") (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 read with other relevant circulars ,General Circular no. 3/2022 dated May 5, 2022 ,General Circular no. 11/2022 dated December 28, 2022,General Circular No. 09/ 2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19,2024 and General Circular Nos. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and/or any other applicable law, rules or regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for the time being in force, to transact the items of special businesses, as set out in this Postal Ballot Notice by the members of My Money Securities Limited, by means of Postal Ballot by way of remote e-voting process only ("e-voting").

MCA in terms of its General Circulars, has advised the companies to take all decisions of urgent nature requiring shareholders' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot/ e-Voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of Shareholders at a common venue

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form, this Postal Ballot Notice is being sent by email to only those shareholders, who have registered their email addresses with the Company / Registrar & Share Transfer Agent / Depository / Depository Participants and whose names appear in the register of members/list of beneficial owners of the Company provided by the Depositories as on 13.02.2026 (i.e., the "Cut-off Date"). In case your email address is not registered, please follow the process mentioned in the Notes to this Postal Ballot Notice for procuring login credentials and e-voting on the proposed resolution(s). The Notice will be placed on the website of the Company www.mymoneyviews.com.

The Company is providing the facility of remote e-voting to its Members on the items of businesses set out in this Notice and has engaged the services of National Securities Depository Limited ("NSDL") for this purpose. Members are requested to go through the detailed "INSTRUCTIONS FOR E-VOTING" and other Notes appended to this Postal Ballot Notice.

The e-voting period shall commence on 22.02.2026 (09:00 hours) India Standard Time (IST) and end on 23.03.2026(17:00 hours) (IST), both days inclusive. Members are requested to record their ASSENT or DISSENT on the resolution(s) set out in this Postal Ballot Notice through remote e-voting only, not later than 17:00 hours (IST) on 23.03.2026, after which the remote e-voting facility shall not be allowed by NSDL

The Board of Directors of the Company has appointed CS Sarika Jain (FCS No. 8185, Certificate of Practice No. 8992), from M/s Sarika Jain & Associates, Company Secretaries, as the Scrutinizer for conducting this Postal Ballot process through electronic means / remote e-voting, in a fair and transparent manner.

The results of Postal Ballot / remote e-voting shall be announced within two working days of the conclusion of the remote e-voting process, based on the report of the Scrutinizer, on or before 25.03.2026, and will be communicated to the Stock Exchange, that is, BSE Limited and uploaded on the website of the Company i.e.,www.mymoneyviews.com and of NSDL i.e., www.evoting.nsdl.com. The results will also be displayed at the Company's Registered Office.

Special Business:

1. **To appoint Mr. Rakesh, DIN : 11331598 as an Independent Director of the Company and in this regard to consider, and if thought fit, to pass the following Resolution as a Special Resolution**

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder including the Companies (Appointment and Qualifications of Directors) Rules, 2014, applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), (including any statutory modifications, amendments thereto or re-enactment(s) thereof for the time being in force) & Articles of Association of the Company, Mr. Rakesh, DIN : 11331598 who was appointed as an Additional Director with effect from January 29,2026 under Section 161 of the Act and who qualifies for being appointed as an Independent Director in respect of whom the company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of director of the Company, being so eligible and who meets the criteria of independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation for a period of Five (5) years from January 29,2026, up to January28, 2031 (both days inclusive);

RESOLVED FURTHER that pursuant to the provisions of Sections 149, 197, Schedule V and other applicable provisions of the Act and the Rules made thereunder, Mr. Rakesh shall be entitled to receive sitting fees as permitted to be received in a capacity of Non-Executive Independent Director under the Act and SEBI Listing Regulations;

"RESOLVED FURTHER that any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution."

2. **To make a material modification into Material-Related party transactions entered by way of lease and rent deposit agreement with the Late Mr.Govind Narain Seth promoter and in this regard, to consider and pass, the following resolution as a Special Resolution:**

RESOLVED THAT pursuant to the demise of Mr. Govind Narain. Seth on 06/01/2026 , and upon the request made by his legal heir, Mrs. Rajni Seth, wife of Late Mr. Govind. Narain. Seth and pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended till date, ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, other applicable laws/ statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval/ recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to continue the Lease and Rent Agreement entered with Late Mr. Govind Narain Seth effective from 01-04-2023, for the remaining unexpired period of 6 years from 01-04-2026 to 31-03-

2032 in the name of Mrs. Rajni Seth, subject to the same terms and conditions as contained in the original agreement.

RESOLVED FURTHER THAT Mrs. Rajni Seth be and is hereby recognized as the lawful successor-in-interest to Late Mr. Govind Narain Seth in respect of the aforesaid Lease and Rent Agreement, and all rights, obligations, covenants, and liabilities under the said agreement shall continue to be binding upon the Company and Mrs. Rajni Seth for the remaining term thereof.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Company and any duly constituted/ to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions powers herein conferred to, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s), committee(s), executive(s), officer(s), or representatives(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and also to execute such documents, writings, etc. as may be necessary to give effect to this resolution;.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, and confirmed in all respect."

By Order of the Board
FOR MY MONEY SECURITIES LIMITED

Sd/-
Vikas Seth
Managing Director
DIN :00383194
10-A, Under Hill Lane,Civil Lines- Delhi-110054

Date : 14.02.2026
Place : Delhi

MyMoney™ SECURITIES LIMITED

NOTES:

1. The relevant Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act') read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), each as amended, setting out the material facts relating to the aforesaid Resolutions and the reasons thereof is annexed hereto and forms part of this Notice.
2. In terms of the MCA Circulars, the Company is sending this Notice ONLY in electronic form to those Members whose names appear in the Register of Members/List of Beneficial Owners as received by the Company from the Depositories/MAS Services Limited, the Company's Registrar and Transfer Agent ('RTA'), as on Friday, February 13, 2026 ('Cut-Off Date') and whose e-mail addresses are registered with the Company/RTA/Depositories/Depository Participants or who will register their e-mail address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.
3. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a Member as on the Cut-Off Date should treat this Notice for information purposes only.
4. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, SS-2 and the MCA Circulars, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the postal ballot form. Accordingly, the physical copy of the Notice along with the postal ballot form and the pre-paid business reply envelope are not being sent to the Members. The communication of the assent or dissent of the Members would only take place through the e-voting system. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently.
5. All material documents referred to in the explanatory statement will be available for inspection only through electronic mode on all working days from the date of dispatch until the last date for receipt of votes by e-voting i.e., , Monday, March 23, 2026. Members may send their requests to mymoneyviews@outlook.com from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period
6. Members holding shares in physical mode and who have not updated their e-mail address with the company are requested to update their e-mail address by writing to RTA at investor@masserv.com/info@masserv.com along with copy of signed request letter in Form ISR-1 mentioning the name and address of the member, self-attested copy of PAN card and self-attested copy of any document (eg.: Driving license, Election Identity card, Passport) in support of address of the member. Members holding shares in dematerialized mode are requested to register/ update their e-mail address with their relevant Depository Participants.
7. As per Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form.
8. Members may download the Notice from the website of the Company at www.mymoneyviews.com and from the website of NSDL at www.evoting.nsdl.com. A copy of the Notice is also available on the website of BSE at www.bseindia.com
9. The voting rights for the equity shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them. In the case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.
10. Once the vote is cast, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.
11. Resolutions passed by the members through e-voting are deemed to have been passed as if they have been passed at a General Meeting of the Members subject to receipt of the requisite number of votes in favour of the resolution(s). The Scrutinizer's decision on the validity of e-voting shall be final.
12. The vote in this Postal Ballot cannot be exercised through proxy. Members holding shares in physical mode are requested to update their email addresses with the Company's RTA at

investor@masserv.com/info@masserv.com . Members may follow the process detailed below for availing other services from RTA:

Type of Holder	Process to be followed
Physical	For availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, Mas Services Limited, either by email to investor@masserv.com/info@masserv.com or by post to Mas Services Limited, Unit: 10-A, Under Hill Lane, Civil Lines, Delhi -110054 Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode Form ISR - 1 Update of signature of securities holderForm ISR - 2 For nomination as provided in the Rule 19(1) of the Companies (Share Capital and Debenture) Rules, 2014 Form SH-13 Declaration to opt out nominations Form ISR-3 Cancellation of nomination by the holder(s) (along with ISR-3) / Change of nominee Form SH-14 Form for requesting issue of duplicate certificate and other service requests for shares / debentures / bonds, etc., held in physical form ISR-4 The forms for updating the above details https://www.mymoneyviews.com
Demat	Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP.

SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities and linking PAN with Aadhaar vide its circulars dated March 16, 2023, and November 17, 2023. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's RTA, MAS Services Limited at investor@masserv.com. The forms for updating the same are available at https://www.mymoneyviews.com

How do I vote electronically using NSDL e-Voting system?

The way 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 shareholders holding securities in demat mode
In terms of SEBI circular 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.
Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	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 URL: 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 options available against company name or **e-Voting service provider – NSDL** and you will be re-directed to NSDL e-Voting 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 athttps://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 held 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 options available against company name or **e-Voting service provider - NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote. 4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest arehttps://web.cdslindia.com/myeasi/home/loginor www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in 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 provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once 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 options available against company name or **e-Voting service provider-NSDL** and you will be redirected to e-Voting website of NSDL 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. NSDL and CDSL.

Login type	**Helpdesk details**
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.inor call at toll free no.: 1800 1020 990 and 1800 22 44 30
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 022-23058738 or 022-23058542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to login to NSDL e-Voting website?

1. 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.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 138637 then user ID is 138637001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?
   If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

   If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically

How to cast your vote electronically

1. After a successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

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

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs.sarikajain@yahoo.in with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User

Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@masserv.com or mymoneyviews@outlook.com .

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor@masserv.com or mymoneyviews@outlook.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e.Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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SECURITIES LIMITED

STATEMENT SETTING OUT THE MATERIAL FACTS CONCERNING ITEMS OF SPECIAL BUSINESS

In terms of the provisions of Section 102 of the Companies Act, 2013, Secretarial Standard on General Meetings (SS-2) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following statement sets out the material facts relating to item nos. 1 of this postal ballot notice:

Item No.1

Subject to the approval of the members, the Board of Directors, on the recommendations of the Nomination and Remuneration Committee has approved the appointment of Mr. Rakesh, DIN : 11331598 as an Additional Director (Non-Executive Independent Director) of the Company on January 29, 2026. In this regard, the Company has received a notice in writing from a member under Section 160(1) of the Act, for appointment as an Independent Director for a term of five years commencing from 29th January 2026 to 28th January 2031 (both days inclusive).

In accordance with the provisions of the Act and Listing Regulations, the Company is seeking approval of Shareholders of the Company by way of Postal Ballot.

The Company has received, inter alia, the following consents, declarations and confirmations from Mr. Rakesh, DIN : 11331598 regarding the proposed appointment:

a) Consent to act as Director of the Company, in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and Section 152 of the Act.

b) Declaration (Form DIR-8) that he is not disqualified from being appointed as Director in terms of Section 164 of the Act.

c) Declaration that he meets the criteria of independence prescribed under the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

e) Confirmation that he has complied with Section 150 of the Act and Rule 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to Independent Directors' databank

f) Does not have any shareholding (including shareholding as a beneficial owner) in the Company and is not related to any of the Directors/ Managers/ Key Managerial Personnel of the Company.

g) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company

h) Does not have any existing pecuniary relationship with the Company and has not received any remuneration from the Company in the past.

Mr. Rakesh is a seasoned governance and compliance professional with over a decade of multifaceted experience across listed, public, and private companies in industries such as manufacturing, IT, logistics, chemicals, and hospitality. A Member of Institute of Companies Secretaries of India and law graduate (LLB), Rakesh brings a strategic and legally informed approach to corporate governance, regulatory compliance, and business transformation.

He has successfully led organizations through IPO preparation, stock exchange listings, regulatory restructuring, and complex corporate actions—serving as a trusted advisor to boards, promoters, and senior leadership. With proven expertise in liaising with regulatory bodies, navigating SEBI, NSE, and BSE frameworks, and ensuring alignment with Companies Act and NCLT directives, Rakesh consistently drives outcomes that enhance stakeholder confidence and position companies for sustainable growth..

In the opinion of the Board, Mr. Rakesh, DIN : 11331598 being a professional (Company Secretary), if appointed as an independent director, he will bring valuable contributions to the board in multiple ways. He also fulfils the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations and is independent of the Company's management.

Details of Mr. Rakesh, DIN : 11331598 , are provided in the "Annexure" to the Notice pursuant to the provisions of (i) the Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India. Copy of draft letter of Mr. Rakesh, setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Notice. This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

The Board recommends the Special Resolution set out at Item No. 1 of the Notice for approval by the members

Item No 2.

The Company had entered into a Lease and Rent Agreement with effect from 1.04.2023 with Mr. Govind Narain Seth in respect of the premises situated at 10-A, Under Hill Lane Civil Lines, Delhi - 110054, for a period of 9 years commencing from 01.04.2023 and ending on 31.03.2032.

Mr. Govind Narain Seth passed away on 06.01.2026. upon his demise, Mrs. Rajni Seth, wife of Late Mr.Govind Narain Seth and his lawful legal heir, has requested the Company to continue the said Lease and Rent Agreement for the remaining unexpired term in her name.

Based on the Audit Committee's recommendations, the Company's Board of Directors, at its meeting held on 14.02.2026, considered the matter and, subject to approval of the shareholders, approved continuation of the Lease and Rent Agreement in favour of Mrs. Rajni Seth for the remaining period of the lease on the same terms and conditions as contained in the original agreement, without any material modification.

The proposed continuation does not result in any change in the commercial terms, rent payable, tenure, or other material conditions of the agreement. The arrangement is in the ordinary course of business and is in the interest of the Company to ensure continuity of possession and use of the premises without disruption.

The Board recommends a resolution as set out in item no. 2 of this postal ballot notice, for approval of the members of the Company

Except for Sanjai Seth, Vikas Seth (being common Director and Promoters) , and their respective relatives, None of the other directors, the key managerial personnel of the Company, and their relatives are either financially or otherwise concerned or interested in Special Resolution, as set out in item no. 2 of this postal ballot notice.

The members may please note that no related party/ies shall vote to approve the Special Resolution at item no. 2 of the accompanying postal ballot notice.

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PROPOSAL AND DETAILS OF TRANSACTIONS

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	Mrs Rajni Seth
2.	Country of incorporation of the related party	Indian Resident
3.	Nature of business of the related party	NA as individual Promoter &Director is the Related Party
4.	Relationship between the listed entity/subsidiary1 (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: • Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Promoter and Director of the Listed Entity holding 790,300 Equity shares in the Company
5.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year. Explanation: Details need to be disclosed separately for listed entity and its subsidiary.	None
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	None
7.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	NA
8.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	The aggregate value of the transaction/transactions will not exceed Rs.47.6 Lakhs.,
9.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	At the time of its initial execution with Late Mr. Govind Narain Seth, the transaction was categorized as a material Related Party Transaction (RPT).
10.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	3.23%
11.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding	NA

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	financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	
12.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	NA
13.	Financial performance of the related party for the immediately preceding financial year: Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.	NA
14.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Modification and Continuation of Lease and Rent Agreement approved earlier with Mr. Govind Narain Seth.
15.	Details of each type of the proposed transaction	Modification and Continuation of Lease and Rent Agreement approved earlier with Mr. Govind Narain Seth.
16.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	6 years
17.	Whether omnibus approval is being sought?	Yes
18.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 6 lakhs per year
19.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	It will help the Company in having a stable office space for a fixed tenure of remaining 7 more years.
20.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	
	a. Name of the director / KMP	Mr. Sanjai Seth Mr. Vikas Seth
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Sanjai Seth – 30536000 Vikas Seth- 9468500
21.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Required as this is the continuation of the transaction approved earlier and valuation report has already been provided while taking the first approval
22.	Other information relevant for decision making.	None

By Order of the Board
FOR MY MONEY SECURITIES LIMITED

Sd/-
Vikas Seth
Managing Director
DIN :00383194
10-A, Under Hill Lane,Civil Lines- Delhi-110054

Date : 14.02.2026
Place : Delhi

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ANNEXURE I

DETAILS OF DIRECTORS SEEKING APPOINTMENT/ REAPPOINTMENT AT IN PURSUANCE TO CLAUSE 36(3) OF CHAPTER IV- RELATING TO DOCUMENTS & INFORMATION TO SHAREHOLDERS OF THE SEBI(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The details pertaining to appointment or re-appointment of the Directors as required to be provided pursuant to Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are as follows

Name of the Director	**Rakesh**
Director Identification Number (DIN)	11331598
Date of Birth	18-10-1988
Date of Appointment	29-01-2026
Profile of Director	seasoned governance and compliance professional with over a decade of multifaceted experience across listed, public, and private companies in industries such as manufacturing, IT, logistics, chemicals, and hospitality
Expertise in specific functional area	5 years
Qualification	Fellow Member of Institute of Company Secretaries of India, LLB
Remuneration last drawn (including sitting fees, if any)	NA
List of outside Directorship held (Excluding Private Limited Companies and Foreign Companies)	Nil
Chairman of the Company /Member of the Committee of Board of Directors	Nil
No of Shares held in the Company	0
Relationship between directors Interest.	NA
Number of meetings of the Board attended during the year	none