

CORRIGENDUM - II TO THE NOTICE OF POSTAL BALLOT

This Corrigendum II is being issued in continuation to the Postal Ballot Notice ("Notice") dated November 28, 2025 and Corrigendum dated December 19, 2025. In this connection, please note the below changes:

- At Page No. 2 of the Notice, under Item Nos. 2 & 4, the heading shall be substituted and read as follows:

"2. Approval for Ratification of Remuneration to Mr. Pratik Oswal (DIN: 06704419) for holding the Office or Place of Profit"

"4. Approval for Ratification of Remuneration to Mr. Vaibhav Agrawal (DIN: 06663890) for the holding Office or Place of Profit"

- At Page No. 8 of the Notice, under the Explanatory Statement, Paragraph 5 shall be substituted and read as follows:

"Accordingly, they fall within the ambit of "related party" as defined under Section 2(76) of the Companies Act, 2013 ("the Act"). Therefore, the approval of the Members is being sought for **ratification** in their appointment to an Office or Place of Profit in MOAMC, in accordance with the provisions of Section 188 of the Act read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 ("the Rules") (as amended from time to time)."

For Motilal Oswal Financial Services Limited

Kailash Purohit
Company Secretary & Compliance Officer