



NOTICE OF EXTRA ORDINARY GENERAL MEETING

To,
The Members,
SFC ENVIRONMENTAL TECHNOLOGIES LIMITED
(Formerly known as SFC Environmental Technologies Private Limited)

Notice is hereby given that the **Extra Ordinary General Meeting (“EOGM”)** of the Members of **SFC Environmental Technologies Limited** *(Formerly known as SFC Environmental Technologies Private Limited)* is scheduled to be held on Friday, June 12, 2026 at 04:00 P.M. at the corporate office of the Company situated at 2201-2202, Rupa Renaissance, D-33, Turbhe MIDC Road, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai – 400 705, Maharashtra India to transact the following business:

SPECIAL BUSINESS:

1. ADOPTION OF UPDATED ARTICLES OF ASSOCIATION:

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a special resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 5, 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules and regulations made thereunder (including any amendments, modifications or re-enactment thereof), each as amended (“Companies Act”), the applicable provisions of the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, and in accordance with the enabling provisions of the memorandum of association and articles of association of the SFC Environmental Technologies Limited (the “Company”) and further subject to such other terms, conditions, stipulations, alterations, amendments or modifications as may be required, specified or suggested by the Registrar of Companies, Maharashtra at Mumbai, and in order to align the articles of association of the Company with the requirements of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), and the listing requirements of the stock exchanges where the equity shares of the Company are proposed to be listed, communiqué issued by Central Depository Services (India) Limited vide reference number CDSL/OPS/RTA/CAIPO/2026/104, the existing articles of association of the Company be and are hereby altered and substituted with the set of revised articles of association of which a copy is attached to the notice be and are hereby approved and adopted as the articles of association of the Company in total exclusion and substitution of the existing articles of association of the Company;

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file necessary forms with the Registrar of Companies, Maharashtra at Mumbai, do and perform all such other acts, deeds and things as may be necessary or desirable and to sign, execute any application, undertaking or confirmation required to be provided to the Registrar of Companies, Maharashtra at Mumbai in this regard, or to give full effect to the abovementioned resolutions;

SFC ENVIRONMENTAL TECHNOLOGIES LTD. CIN: U37003MH2005PLC152235
(Formerly SFC Environmental Technologies Pvt. Ltd.)

Registered Office: 21st Floor, 2101-2106,
The Ambience Court Hi-Tech Business
Park, Sector 19-D, Plot No. 2, Vashi, Navi
Mumbai, Thane, Maharashtra - 400 705.

Corporate Office: 2201-2202, Rupa
Renaissance, D-33 Turbhe MIDC Road,
TTC Industrial Area, MIDC Industrial Area,
Thane, Maharashtra - 400 705.

022 4482 2717
<http://www.sfcenvironment.com>



RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or the Company Secretary, be forwarded to the concerned authorities for necessary action.”

2. APPOINTMENT OF MS. PRACHITI SANDEEP ASOLKAR (DIN: 10626304) AS A DIRECTOR OF THE COMPANY:

To consider, and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 160, and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), the rules framed thereunder as amended and notified from time to time, Ms. Prachiti Sandeep Asolkar (DIN: 10626304), who was appointed as an Additional Executive Director of the Company by the Board of Directors with effect from March 24, 2026, be and is hereby appointed as an Executive Director of the Company who shall be liable to retire by rotation.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby severally authorized to do all the acts, deeds, matters and things which are necessary for the appointment of Ms. Prachiti Sandeep Asolkar (DIN: 10626304) as a Director of the Company, including filing of the necessary forms with the Registrar of Companies, Maharashtra at Mumbai.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds and things as may be required or deemed necessary to give effect to the above resolution.”

3. TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2025-26:

To consider, and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. Joglekar Karekar & Associates LLP, Cost Accountants (FRN - 002299) having office at E-113, Har Har Mahadev CHS, Patilwadi, Chandanwadi, Thane West 400601, the Cost Auditors appointed by the Board of Directors to verify, review cost records and to conduct cost audit of the Company for the financial year ending 31st March, 2026 be paid remuneration of Rs. 1,80,000/- (Rupees One Lakh Eighty Thousand only) plus GST as applicable and reimbursement of out-of-pocket expenses;



RESOLVED FURTHER THAT any Director and Chief Financial Officer of the Company be and is hereby authorized to do all such acts, deeds and things as may be required or deemed necessary to give effect to the above resolution.”

**For and on behalf of the Board of Directors of
SFC ENVIRONMENTAL TECHNOLOGIES LIMITED**
(Formerly known as SFC Environmental Technologies Private Limited)

SANDEEP SUDHAKAR ASOLKAR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00097828

Date: May 20, 2026

Place: Navi Mumbai

SFC ENVIRONMENTAL TECHNOLOGIES LTD. CIN: U37003MH2005PLC152235
(Formerly SFC Environmental Technologies Pvt. Ltd.)

Registered Office: 21st Floor, 2101-2106,
The Ambience Court Hi-Tech Business
Park, Sector 19-D, Plot No. 2, Vashi, Navi
Mumbai, Thane, Maharashtra - 400 705.

Corporate Office: 2201-2202, Rupa
Renaissance, D-33 Turbhe MIDC Road,
TTC Industrial Area, MIDC Industrial Area,
Thane, Maharashtra - 400 705.

022 4482 2717
<http://www.sfcenvironment.com>



Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) setting out material facts concerning the special business under Item Nos. 1 to 3 of the accompanying Notice, is annexed hereto.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy/proxies to attend and vote instead of himself/ herself. Such a proxy/ proxies need not be a member of the Company.
3. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing the representative to attend and vote on their behalf at the meeting along with the ID proof of the authorized representative.
4. The Notice is being sent to all the members, whose names appear in the Register of members/list of beneficial owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) on May 15, 2026. In compliance with provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide its members the facility to exercise their right to vote by show of hands.
5. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration) Rules, 2014, which allows the companies to send documents including annual reports and other intimation by email. Therefore, members are requested to register their email IDs with the Registrar and Share Transfer Agent of the Company. The Company is already having email ID of the members holding their shares in Demat through their respective depository participants. The said email ID shall be considered as registered email ID for the said members unless informed otherwise to the company or Registrar and Share Transfer Agent.
6. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Company’s Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
7. Members seeking any information with regards to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
8. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their Folio No.



EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 01:

ADOPTION OF UPDATED ARTICLES OF ASSOCIATION

The Members are requested to consider and approve the adoption of the updated Articles of Association (the “**Updated Articles**”) of the Company, as detailed in the accompanying notice.

It is proposed that pursuant to the provisions of Sections 5, 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules and regulations made thereunder (including any amendments, modifications or re-enactment thereof), each as amended (“**Companies Act**”), the applicable provisions of the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, and in accordance with the enabling provisions of the memorandum of association and articles of association of the SFC Environmental Technologies Limited (the “**Company**”) and further subject to such other terms, conditions, stipulations, alterations, amendments or modifications as may be required, specified or suggested by the Registrar of Companies, Maharashtra at Mumbai, and in order to align the articles of association of the Company with the requirements of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**SEBI ICDR Regulations**”) Amend the listing requirements of the stock exchanges where the equity shares of the Company are proposed to be listed and communiqué issued by Central Depository Services (India) Limited vide reference number CDSL/OPS/RTA/CAIPO/2026/104, the existing articles of association of the Company are to be altered and substituted with the set of revised articles of association of which a copy is attached to the notice, to be approved and adopted as the articles of association of the Company in total exclusion and substitution of the existing articles of association of the Company.

The adoption of the Updated Articles of Association will ensure that the Company’s governance framework is in line with the latest regulatory requirements and best practices. The Board recommends the approval of the resolution to facilitate this update. The Board of Directors recommend the resolution as set out under Item No. 1 to this Notice for your approval by way of Special Resolution.

ITEM NO. 02:**APPOINTMENT OF MS. PRACHITI SANDEEP ASOLKAR (DIN: 10626304) AS A DIRECTOR OF THE COMPANY:**

Pursuant to the provisions of Sections 149 and 152 read with Schedule IV, Section 161 and other applicable provisions, if any, of the Companies Act, 2013 along with the rules made thereunder, including, the Companies (Appointment and Qualification of Directors) Rules, 2014, each as amended (“**Companies Act**”), Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any amendments, modification(s) or re-enactment(s) thereof, for the time being in force) (“**SEBI Listing Regulations**”), and other applicable provisions thereof, if any, and pursuant to the provisions of the articles of association of SFC Environmental Technologies Limited (the “**Company**”), Ms. Prachiti Sandeep Asolkar (DIN: 10626304) who was appointed as an Additional Executive Director of the Company by the Board of Directors of the Company in their meeting held on and with effect from March 24, 2026, is proposed to be regularized as an Executive Director of the Company.

The Board recommend the Ordinary Resolution as set out at Item No. 02 of the Notice for approval of the Members.

This Statement may also be regarded as a disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Save and except, Ms. Prachiti Sandeep Asolkar (DIN: 10626304) and her relatives, to the extent of their shareholding interest, if any, in the Company, none of the other 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. 02 of the Notice.

Please find below enclosed the brief profile of Ms. Prachiti Sandeep Asolkar:

| | |
|--|---|
| Name | Prachiti Sandeep Asolkar |
| Director Identification Number | 10626304 |
| Father’s Name | Sandeep Sudhakar Asolkar |
| Date of Birth | 03/06/1996 |
| Date of Appointment on Board and total tenure in company | She was appointed as an Additional Executive Director in the Company on March 24, 2026. |
| Qualification | <ul style="list-style-type: none">- Bachelor's degree in media studies (communication management – advertising) from Symbiosis International University, Pune.- Master of Science in finance degree and a Master’s of science in international business from Hult International Business School. |
| Experience / Expertise | She has been associated with the Company, since August 1, 2023, initially in the role of financial analyst, and was subsequently promoted to Chief Strategy Officer. |

| | |
|--|--|
| Directorships held in other Companies | - |
| Shareholding in Company | - |
| Remuneration last drawn | Rs. 1.33 Million |
| Relationship with other Directors or Key Managerial Personnel of the Company | Daughter of Mr. Sandeep Sudhakar Asolkar, Chairman and Managing Director of the Company. Further, she is also the Promoter of the Company and a Chief Strategy Officer. |

ITEM NO. 03:

TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2025-26:

The Board of Directors in their meeting held on September 25, 2025, upon recommendation of the Audit Committee, approved the appointment of M/s. Joglekar Karekar & Associates LLP, Cost Accountants (FRN - 002299) having office at E-113, Har Har Mahadev CHS, Patilwadi, Chandanwadi, Thane West 400601, as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2025-2026 on the remuneration payable to them as per details furnished in item no. 03 of the Notice of the Extra Ordinary General Meeting.

In accordance with the provisions of Section 148 of the Act, read with Rule 14 (a) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the shareholders of the Company. Accordingly, consent of the shareholders is being sought for ratification of the remuneration payable to the Cost Auditors for the Financial Year 2025-2026.

None of the Directors and Key Managerial Personnel of the Company, including their relatives are concerned with or interested in, financially or otherwise, in the resolution as set out at item no. 03.

The Board of Directors recommend the Ordinary Resolution set out at Item No. 03 for approval by Members.

**For and on behalf of the Board of Directors of
SFC ENVIRONMENTAL TECHNOLOGIES LIMITED**
(Formerly known as SFC Environmental Technologies Private Limited)

SANDEEP SUDHAKAR ASOLKAR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00097828

Date: May 20, 2026

Place: Navi Mumbai



ATTENDANCE SLIP

EXTRA ORDINARY GENERAL MEETING of the Members of **SFC ENVIRONMENTAL TECHNOLOGIES LIMITED** (Formerly known as *SFC Environmental Technologies Private Limited*) to be held on Friday June 12, 2026 at 04:00 P.M. at the corporate office of the Company situated at 2201-2202, Rupa Renaissance, D-33, Turbhe MIDC Road, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai – 400 705, Maharashtra India.

| | |
|---------------|--|
| D.P. ID. No. | |
| Client Id No. | |

| | |
|---------------|--|
| Folio No. | |
| No. of Shares | |

Name of the attending member _____

Folio No. _____ No. of Shares _____

Name of Proxy _____

(If proxy attends instead of member)

Signature of Member/Proxy

Notes:

Member/Proxy holder willing to attend the meeting must bring the Attendance Slip to the Meeting.

PROXY FORM

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

| | |
|--------------------------------|---|
| CIN: | U37003MH2005PLC152235 |
| Name of the Company: | SFC ENVIRONMENTAL TECHNOLOGIES LIMITED <i>(Formerly known SFC Environmental Technologies Private Limited)</i> |
| Registered Office: | The Ambience Court, Hi-Tech Business Park, 21st Floor, Sector 19-D, Vashi, Navi Mumbai- 400705 Maharashtra |
| Name of the Member (s): | |
| Registered Address: | |
| E-mail ID: | |
| Folio No/ Client ID: | |
| DP ID: | |

I/We, being the member (s) of the above named Company, holding shares, hereby appoint

1. Name:

Address: _____

E-mail Id: _____

Signature: _____ or failing him

2. Name: _____

Address: _____

E-mail Id: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Friday, June 12, 2026 at 04:00 P.M at the corporate office of the Company situated at 2201-2202, Rupa Renaissance, D-33, Turbhe MIDC Road, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai – 400 705, Maharashtra India, and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No. | Resolutions | For | Against |
|----------------|--|-----|---------|
| | Special Business | | |
| 1 | Adoption of Updated Articles of Association | | |
| 2 | Appointment of Ms. Prachiti Sandeep Asolkar (DIN: 10626304) as a Director of the Company | | |
| 3 | To ratify the remuneration of the cost auditors for the Financial Year 2025-26 | | |

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

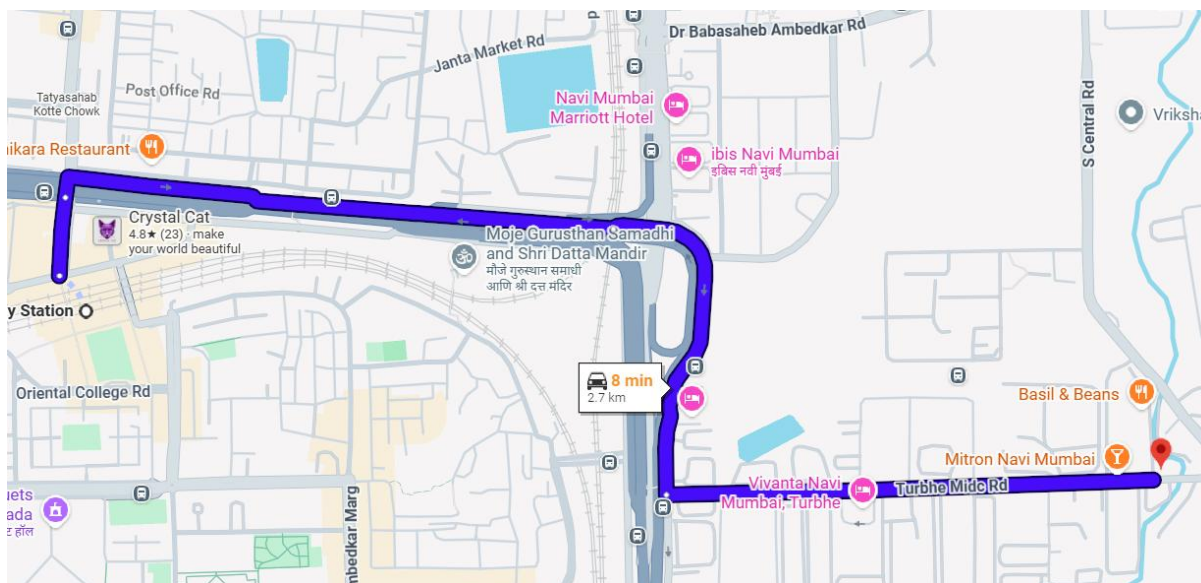
.....
Signature of Member(s)



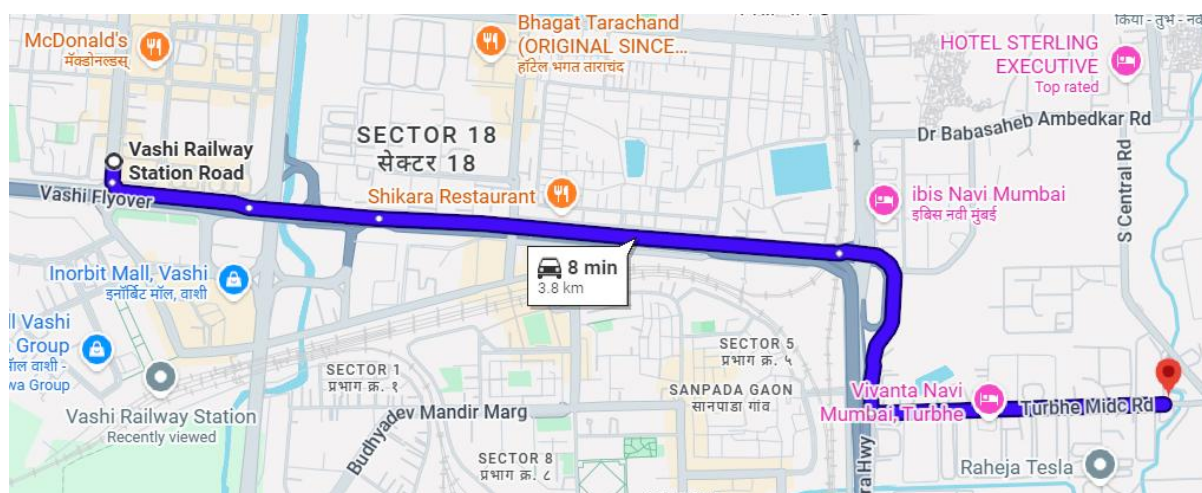
.....
Signature of Proxy holder(s)

Note: This Proxy form in order to be effective should be duly completed and deposited at the corporate office of the Company situated at 2201-2202, Rupa Renaissance, D-33, Turbhe MIDC Road, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai – 400 705, Maharashtra India not less than 48 hours before the Commencement of the Meeting, i.e not later than Wednesday, June 10, 2026, 4:00 P.M.

Route Map



Sanpada Railway Station to Venue



Vashi Railway Station to Venue

SFC ENVIRONMENTAL TECHNOLOGIES LTD.
(Formerly SFC Environmental Technologies Pvt. Ltd.)

CIN: U37003MH2005PLC152235

Registered Office: 21st Floor, 2101-2106,
The Ambience Court Hi-Tech Business
Park, Sector 19-D, Plot No. 2, Vashi, Navi
Mumbai, Thane, Maharashtra - 400 705.

Corporate Office: 2201-2202, Rupa
Renaissance, D-33 Turbhe MIDC Road,
TTC Industrial Area, MIDC Industrial Area,
Thane, Maharashtra - 400 705.

022 4482 2717
<http://www.sfcenvironment.com>

