NOTICE OF ANNUAL GENERAL MEETING

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

Notice is hereby given that the 21st Annual General Meeting ("**AGM**") of the Members of SFC Environmental Technologies Limited *(Formerly known as SFC Environmental Technologies Private Limited)* will be held on **Saturday on September 26, 2026** at **4.00 P.M. IST** at the Corporate Office of the Company at 2201-2202, Rupa Renaissance, Turbhe MIDC Road, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai - 400705 to transact the following business:

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) ALONG WITH DIRECTORS' REPORT AND AUDITORS' REPORT THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026:

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors' and Auditors' thereon in this regard if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon along with all annexures as laid before this 21st Annual General Meeting be and are hereby received, considered and adopted."

2. TO APPOINT MR. SAKETCHANDRASINGH PRATAPSINGH DHANDORIYA (DIN: 06873114) AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

To appoint Mr. Saketchandrasingh Pratapsingh Dhandoriya (DIN: 06873114), who retires by rotation, as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT Mr. Saketchandrasingh Pratapsingh Dhandoriya (DIN: 06873114), who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Director of the Company whose office shall be liable to retirement by rotation"

SPECIAL BUSINESS:

3. APPOINTMENT OF MR. MULESH MANILAL SAVLA (DIN: 07474847) AS A NON-EXECUTIVE INDEPENDENT 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 Sections 149, 150 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**"), and as per the recommendation of the Nomination and Remuneration Committee **("NRC")** and approval of the Board of Directors **("Board")**, Mr. Mulesh Manilal Savla (DIN: 07474847), who was appointed as an Additional Director (Category: Non-Executive Independent) of the Company by the Board of Directors with effect from August 14, 2026 and who holds office till the conclusion of this 21st Annual General Meeting (AGM) in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company, who shall not be liable to retire by rotation, for a term of one year commencing from August 14, 2026 and concluding on August 13, 2027;

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 to give effect to the appointment of Mr. Mulesh Manilal Savla (DIN: 07474847) as an Independent Director of the Company, including filing of the necessary forms with the Registrar of Companies, Mumbai II;

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

4. APPOINTMENT OF MS. AMRUTA SHRIPAD PATANKAR (DIN: 09556394) AS A NON-EXECUTIVE INDEPENDENT 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 Sections 149, 150 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**"), and as per the recommendation of the Nomination and Remuneration Committee **("NRC")** and approval of the Board of Directors **("Board")**, Ms. Amruta Shripad Patankar (DIN: 09556394), who was appointed as an Additional Director (Category: Non-Executive Independent) of the Company by the Board of Directors with effect from August 14, 2026 and who holds office till the conclusion of this 21st Annual General Meeting (AGM) in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company, who shall not be liable to retire by rotation, for a term of one year commencing from August 14, 2026 and concluding on August 13, 2027;

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 to give effect to the appointment of Ms. Amruta Shripad Patankar (DIN: 09556394) as an Independent Director of the Company, including filing of the necessary forms with the Registrar of Companies, Mumbai II;

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

5. APPOINTMENT OF MRS. DIVYA SAMEER MOMAYA (DIN: 00365757) AS A NON-EXECUTIVE INDEPENDENT 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 Sections 149, 150 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**"), and as per the recommendation of the Nomination and Remuneration Committee **("NRC")** and approval of the Board of Directors **("Board")**, Mrs. Divya Sameer Momaya (DIN: 00365757), who was appointed as an Additional Director (Category: Non-Executive Independent) of the Company by the Board of Directors with effect from August 14, 2026 and who holds office till the conclusion of this 21st Annual General Meeting (AGM) in terms of Section 161 of the

Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company, who shall not be liable to retire by rotation, for a term of one year commencing from August 14, 2026 and concluding on August 13, 2027;

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 to give effect to the appointment of Mrs. Divya Sameer Momaya (DIN: 00365757) as an Independent Director of the Company, including filing of the necessary forms with the Registrar of Companies, Mumbai II;

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

6. TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2026-27:

To consider and if deemed fit, to pass, 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 March 31, 2027 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 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."

Date: September 04, 2026
Place: Navi Mumbai

For and on behalf of the Board
SFC Environmental Technologies Limited
(Formerly known as SFC Environmental Technologies Private Limited)

REGISTERED OFFICE:
The Ambience Court, Hi-Tech Business Park, 21st Floor, Sector 19-D, Plot No. 2, Vashi, Navi Mumbai- 400705, Maharashtra

_____
SANDEEP SUDHAKAR ASOLKAR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00097828

Notes:

1. Brief profile and other required information about the Directors proposed to be appointed/re-appointed, as required under Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India as approved by the Central Government, also forms part of this Notice.
2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts concerning the special business under Item Nos. 3 to 6 of the accompanying Notice, is annexed hereto.
3. 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.
4. 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.
5. 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 August 28, 2026. In compliance with provisions of Section 107 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 hand.
6. 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 an email. Therefore, members are requested to register their email IDs with the Registrar and 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 Transfer Agent.
7. 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.
8. Members seeking any information with regard 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.
9. 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. 03:

APPOINTMENT OF MR. MULESH MANILAL SAVLA (DIN: 07474847) AS A NON-EXECUTIVE INDEPENDENT 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**"), Mr. Mulesh Manilal Savla (DIN: 07474847) who was appointed as an Additional Director (Category: Non-Executive Independent Director) of the Company by the Board of Directors of the Company with effect from August 14, 2026.

The Company has received declaration from Mr. Mulesh Manilal Savla (DIN: 07474847) that he meets the criteria of independence, as prescribed, both under Section 149(6) of the Act and under Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Section 149 of the Act, read with the Companies (Appointment and Qualification of Directors) Rules 2014, provides for appointment of an Independent Directors. It is proposed to appoint Mr. Mulesh Manilal Savla (DIN: 07474847) as an Independent Director under Section 149 of the Act and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to hold office for 1 (One) year with effect from August 14, 2026 to August 13, 2027. In the opinion of the Board, Mr. Mulesh Manilal Savla (DIN: 07474847) fulfills the conditions for appointment as an Independent Director, as specified in the Act, and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Mulesh Manilal Savla (DIN: 07474847) is independent of the management.

Brief resume of Mr. Mulesh Manilal Savla (DIN: 07474847), nature of his expertise in specific functional areas and names of Companies in which he holds directorships, shareholding and relationships between Directors inter-se are provided in Annexure to this Notice.

The Board recommends the Ordinary Resolution as set out at Item No. 03 respectively 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 Mr. Mulesh Manilal Savla (DIN: 07474847) and his 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. 03 of the Notice.

ITEM NO. 04:

APPOINTMENT OF MS. AMRUTA SHRIPAD PATANKAR (DIN: 09556394) AS A NON-EXECUTIVE INDEPENDENT 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. Amruta Shripad Patankar (DIN: 09556394) who was appointed as an Additional Director (Category: Non-Executive Independent Director) of the Company by the Board of Directors of the Company with effect from August 14, 2026.

The Company has received declaration from Ms. Amruta Shripad Patankar (DIN: 09556394) that she meets the criteria of independence, as prescribed, both under Section 149(6) of the Act and under Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Section 149 of the Act, read with the Companies (Appointment and Qualification of Directors) Rules 2014, provides for appointment of an Independent Directors. It is proposed to appoint Ms. Amruta Shripad Patankar (DIN: 09556394) as an Independent Director under Section 149 of the Act and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to hold office for 1 (One) year with effect from August 14, 2026 to August 13, 2027. In the opinion of the Board, Ms. Amruta Shripad Patankar (DIN: 09556394) fulfills the conditions for appointment as an Independent Director, as specified in the Act, and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Ms. Amruta Shripad Patankar (DIN: 09556394) is independent of the management.

Brief resume of Ms. Amruta Shripad Patankar (DIN: 09556394), nature of her expertise in specific functional areas and names of Companies in which she holds directorships, shareholding and relationships between Directors inter-se are provided in Annexure to this Notice.

The Board recommends the Ordinary Resolution as set out at Item No. 04 respectively 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. Amruta Shripad Patankar (DIN: 09556394) 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. 04 of the Notice.

ITEM NO. 05:

APPOINTMENT OF MRS. DIVYA SAMEER MOMAYA (DIN: 00365757) AS A NON-EXECUTIVE INDEPENDENT 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**"), Mrs. Divya Sameer Momaya (DIN: 00365757) who was appointed as an Additional Director (Category: Non-Executive Independent Director) of the Company by the Board of Directors of the Company with effect from August 14, 2026.

The Company has received declaration from Mrs. Divya Sameer Momaya (DIN: 00365757) that she meets the criteria of independence, as prescribed, both under Section 149(6) of the Act and under Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Section 149 of the Act, read with the Companies (Appointment and Qualification of Directors) Rules 2014, provides for appointment of an Independent Directors. It is proposed to appoint Mrs. Divya Sameer Momaya (DIN: 00365757) as an Independent Director under Section 149 of the Act and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to hold office for 1 (One) year with effect from August 14, 2026 to August 13, 2027. In the opinion of the Board, Divya Sameer Momaya (DIN: 00365757) fulfills the conditions for appointment as an Independent Director, as specified in the Act, and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mrs. Divya Sameer Momaya (DIN: 00365757) is independent of the management.

Brief resume of Mrs. Divya Sameer Momaya (DIN: 00365757), nature of her expertise in specific functional areas and names of Companies in which she holds directorships and relationships between Directors inter-se are provided in Annexure to this Notice.

The Board recommends the Ordinary Resolution as set out at Item No. 05 respectively 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 Mrs. Divya Sameer Momaya (DIN: 00365757) 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. 05 of the Notice.

ITEM NO. 06:

TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2026-27:

The Board of Directors, 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 2026-27 on the remuneration payable to them as per details furnished in Item No. 06 of the Notice of the Annual 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 2026-27.

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. 06.

The Board of Director recommends the Ordinary Resolution set out at Item No. 06 for approval by shareholders

Date: September 04, 2026
Place: Navi Mumbai

For and on behalf of the Board
SFC Environmental Technologies Limited
(Formerly known as SFC Environmental Technologies Private Limited)

REGISTERED OFFICE:
The Ambience Court, Hi-Tech Business Park, 21st Floor, Sector 19-D, Plot No. 2, Vashi, Navi Mumbai- 400705, Maharashtra

_____
SANDEEP SUDHAKAR ASOLKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00097828

DETAILS OF THE DIRECTOR SEEKING APPOINTMENT/REGULARISATION/REAPPOINTMENT IN THE FORTHCOMING ANNUAL GENERAL MEETING

Name	**Mulesh Manilal Savla**	**Amruta Shripad Patankar**	**Divya Sameer Momaya**
Director Identification Number	07474847	09556394	00365757
Father's Name	Manilal Savla	Shripad Patankar	Manikant Vershi Shah
Date of Birth	October 12, 1964	October 09, 1979	April 25, 1979
Qualification	Chartered Accountant	Chartered Accountant	Company Secretary
Experience / Expertise	CA Mulesh M. Savla is a veteran Chartered Accountant and corporate governance expert with over 40 years of professional experience specializing in direct taxation, auditing, entity structuring, and financial advisory. As the Founder Partner of Shah & Savla LLP Chartered Accountants and former President of the CVO Chartered & Cost Accountants Association. Beyond his practice, he serves in key board leadership roles as Chairman and Independent Director for both Aarti Surfactants Ltd. and Valiant	CA Amruta Patankar is a seasoned finance and strategy professional with over 18 years of industry experience across corporate strategy, finance, and auditing. Having spent 11 years with the listed conglomerate Thermax Group (USD 1 Bn revenue), she led critical strategic initiatives including group-wide sustainability frameworks, corporate growth strategies in collaboration with Bain Consulting, M&A transactions closing two European mergers, and executive support to the Group CFO on SEBI compliance, budgeting, and MIS	Divya Momaya is a Company Secretary, Certified Corporate Director, and Board Mentor with over 22 years of experience. She is the Founder of MentorMyBoard (an initiative training corporate directors and setting up board processes) and Founder Partner at D S Momaya & Co. LLP. She serves as an Independent Director across several prominent boards, including Motilal Oswal Financial Services, GTPL Hathway, Blue Jet Healthcare, and Tarsons Products. Additionally, she actively leads industry governance platforms as Vice-

	Laboratories Ltd., while actively contributing to various professional bodies, educational institutions, and religious trusts.	development. She began her career with the HUL and Kimberly-Clark JV (Huggies brand), where she served as a core team member for SAP-ERP implementation, led tax assessment hearings, and executed an award-winning payment automation project. Qualified as a Chartered Accountant in 2004, she also completed the Senior Leadership Development Program at IIM Ahmedabad in 2016 and holds a Certification in Sustainability Reporting.	Chairperson at JITO JPoint and former Vice-Chairperson at IMC Chamber, Navi Mumbai. Recognized widely for her work in governance and startup mentorship, her awards include *Entrepreneurs Today 40 Under 40*, *YourStory's 100 Emerging Women Leaders*, and the *Bharat Startup Award.*
Directorships held in other Companies	Aarti Surfactants Limited Amarjyot Chemical Limited Valiant Laboratories Limited	Sejal Glass Limited	GTPL Hathway Limited Motilal Oswal Home Finance Limited Motilal Oswal Financial Services Limited Motilal Oswal Finvest Limited MMB Advisors Private Limited Blue Jet Healthcare Limited Tarsons Products Limited
Shareholding in Company	170625 (0.18%) (As a joint holder)	Nil	Nil
Terms and conditions of Appointment or re-appointment	For a period of one year with effect from August 14, 2026	For a period of one year with effect from August 14, 2026	For a period of one year with effect from August 14, 2026

Relationship with other Directors or Key Managerial Personnel of the Company	NA	NA	NA

Date: September 04, 2026
Place: Navi Mumbai

For and on behalf of the Board
SFC ENVIRONMENTAL TECHNOLOGIES LIMITED
(Formerly known as SFC ENVIRONMENTAL TECHNOLOGIES PRIVATE LIMITED)

REGISTERED OFFICE:
The Ambience Court, Hi-Tech Business Park, 21st Floor, Sector 19-D, Plot No. 2, Vashi, Navi Mumbai- 400705, Maharashtra

_____
SANDEEP SUDHAKAR ASOLKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00097828

ATTENDANCE SLIP

(To be presented at the entrance)

21st Annual General Meeting of the Members of **SFC Environmental Technologies Limited** *(Formerly known as SFC Environmental Technologies Private Limited)* to be held on Saturday on September 26, 2026 at 4.00 P.M. at the corporate office of the Company at Corporate Office of the Company at 2201-2202, Rupa Renaissance, Turbhe MIDC Road, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai - 400705

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 *(Formerly known as SFC Environmental Technologies Private Limited)*
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 ..... shares of the above named company, hereby appoint

1. Name: _____

   Address: _____

   E-mail Id: _____

   Signature: _____or failing him

2. Name: _____

   Address: _____

   E-mail Id: _____

   Signature: _____ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21st Annual General Meeting of the company, to be held on Saturday on September 26, 2026 at 4.00 P.M. at the corporate office of the Company at 2201-2202, Rupa Renaissance, Turbhe MIDC Road, TTC Industrial Area, MIDC Industrial Area, Turbhe, Navi Mumbai – 400705 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	For	Against
	Ordinary Business		
1	Adoption of Audited Financial Statements (Standalone and Consolidated) along with Directors' Report and Auditors' Report thereon for the Financial Year ended March 31, 2026.		
2	To consider and approve appointment of Mr. Saketchandrasingh Pratapsingh Dhandoriya (DIN: 06873114) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment		
	Special Business		
3	Appointment of Mr. Mulesh Manilal Savla (DIN: 07474847) as a Non-Executive Independent Director of the Company		
4	Appointment of Ms. Amruta Shripad Patankar (DIN: 09556394) as a Non-Executive Independent Director of the Company		
5	Appointment of Mrs. Divya Sameer Momaya (DIN: 00365757) as a Non-Executive Independent Director of the Company		
6	To ratify the remuneration of the Cost Auditors for the Financial Year 2026-27		

Signed this……day of……2026

Affix Revenue Stamp

……

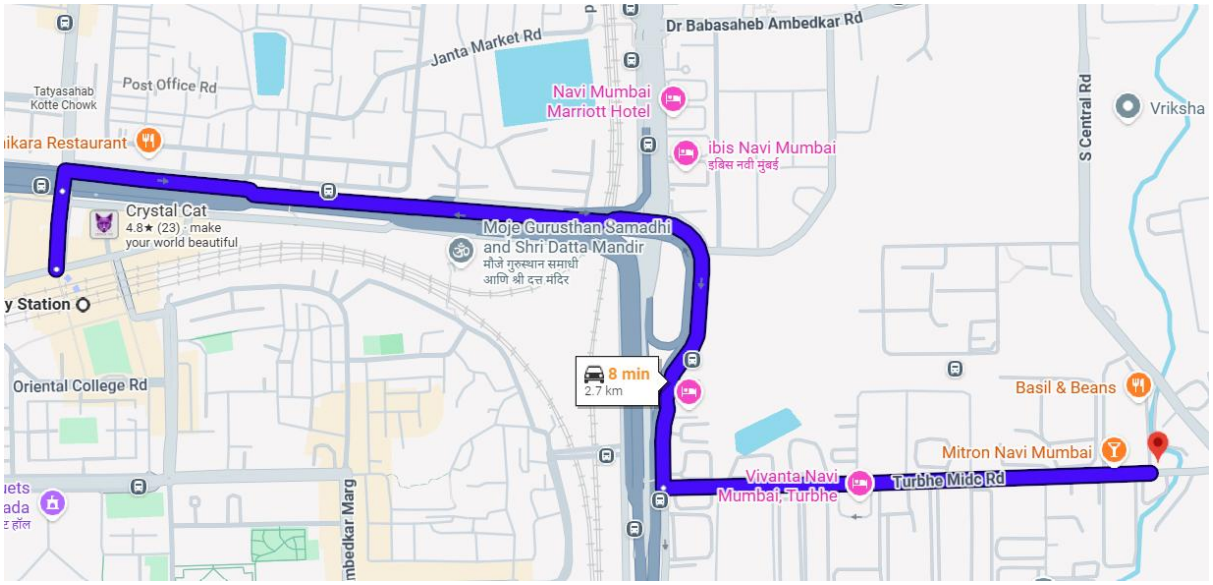
Signature of Shareholder

……

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at The Ambience Court, Hi-Tech Business Park, 21st Floor, Sector 19-D, Vashi, Navi Mumbai- 400705 not less than 48 hours before the Commencement of the Meeting.

Route Map



Sanpada Railway Station to Venue

Vashi Railway Station to Venue