

SHASHWATHA NIDHI LIMITED

CIN: U65999KA2017PLC102542

Registered Office: No. 30/31, 3rd Floor, BK Circle, Kothnur Dinne main Road,

8th Phase JP Nagar, Bangalore-560076; **Tel:** 080-35000364

Email: contact@shashwathald.com; Website: www.shashwathald.com;

ATTENDANCE SLIP

Shareholder's Name:

Registered Folio: _____ No. of shares held _____.

Address:

I/We hereby record my/our presence at the Seventh Annual General Meeting of the Company on Wednesday, the 11th day of September 2024 at 3.00 P.M. at Udupi Gardenia Party Hall, No.36, Kothnur Village, Gottigere Main Road, Jambusavari Dinne, Near Columbia College, Uttarahalli Hobli, JP Nagar 8th Phase, Bengaluru Karnataka- 560076.

Signature of shareholder / Proxy*

*Strike out whichever is not applicable

Note:

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