

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@shashwathaltd.com; **Website:** www.shashwathaltd.com;

ATTENDANCE SLIP

Shareholder's Name:

Registered Folio: _____ No. of shares held _____.

Address:

I/We hereby record my/our presence at the Ninth Annual General Meeting of the Company on Monday, the 17th day of August 2026 at 3:30 P.M. at Udipi Gardenia Party Hall, No.36, Kothanur Village, Gottigere Main Road, Jambusavari Dinne Near Columbia College, Uttarahalli Honli, J.P. 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.