

BOARD'S REPORT

To the members,
AMWOODO ECO PRODUCTS PRIVATE LIMITED

Your directors have pleasure in presenting the 7th Annual Report along with the Audited Financial Statements of the Company for the financial year ended March 31, 2026.

1. FINANCIAL HIGHLIGHTS:

The Company's financial performance for the year under review along with previous year's figures, are given here as under: -

Particulars	31 st March 2026 (₹ in Lakhs)	31 st March 2025 (₹ in Lakhs)
Revenue from Operations	9,022.86	5,438.88
Other Income	70.23	15.84
Total Revenue	9,093.09	5,454.72
Profit/loss before Depreciation, Finance Costs, Exceptional items and Tax Expense	946.42	742.12
Less: Depreciation/Amortisation/Impairment	61.09	43.09
Profit /loss before Finance Costs, Exceptional items and Tax Expense	885.33	699.03
Less: Finance Costs	361.02	317.74
Profit /loss before Exceptional items and Tax Expense	524.31	381.28
Add/(Less): Exceptional Items	NIL	NIL
Profit /loss before Tax Expenses	524.31	381.28
Less: Tax Expense	135.59	122.78
Profit /loss for the year	388.72	258.49
Earnings Per Share (Basic) (in ₹)	3,860.22	2,568
Earnings Per Share (Diluted) (in ₹)	3,006.00	2,288.17

Note: The Company has prepared the Financial Statements in accordance with the Mandatory Accounting Standards as prescribed under Section 133 of the Companies Act 2013 read with Rule 7 of the Companies (Accounts) Rules 2014.

2. FINANCIAL PERFORMANCE OF THE COMPANY

During the year under review your Company generated revenue of INR 9,093.09/- (In Lakhs) compared to last year's revenue of 5,454.72/- (In Lakhs) showing an increase in revenue of 65.89% from previous year.

The profit of the current year stood at 388.72/- (In Lakhs) compared to 258.49/- (In Lakhs) earned in the previous year showing an increase in profit up to 50%.

The affairs of the Company are conducted in accordance with the accepted business practices and within the purview of the applicable legislation.



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E-mail : amwoodo01@gmail.com

CIN: U74999WB2019PTC231454

3. REVIEW OF OPERATIONS / STATE OF AFFAIRS:

Your company is in the business of buying, selling, reselling, importing, exporting, transporting, developing, promoting, marketing or supplying, trading, dealing in bamboo products and plastic-free alternatives, committed to creating eco-friendly and high-quality alternatives.

During the Financial Year 2025-26, your Company has managed the affairs in a fair and transparent manner and there was no change in the nature of the business of the Company.

4. TRANSFER TO RESERVES

The Company had a Debenture Redemption Reserve (DRR) of ₹86,00,000 (Rupees Eighty-Six Lakhs only) at the beginning of the financial year 2025-26, created in earlier years in accordance with Section 71(4) of the Companies Act, 2013 read with Rule 18(7) of the Companies (Share Capital and Debentures) Rules, 2014.

No further amount was transferred to the DRR during the year.

During the year under review, all the Non-Convertible Debentures issued by the Company were redeemed in full on or before their due dates. As the purpose for which the reserve was created no longer exists, the entire balance of ₹86,00,000 lying in the DRR was transferred to Reserves and Surplus / Retained Earnings. The DRR balance at the end of the year was Nil.

The Board has not proposed to transfer any amount out of profits to the General Reserve; the entire profit is retained in Surplus."

5. DIVIDEND

The Board of Directors of your company, after considering holistically the relevant circumstances, has decided that it would be prudent not to recommend any Dividend for the financial year under review.

6. MAJOR EVENTS OCCURRED DURING THE YEAR

a. State of company's affair

Your company has not engaged in any significant developments or material affairs during the financial year 2025-26.

b. Change in nature of business

Your Company has not changed its nature of business during the financial year under review.

c. Material changes and commitments, if any, affecting the financial position of the Company, having occurred since the end of the Year and till the date of the Report.



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Details of changes in share capital during the period from the end of the financial year till the date of this report are provided under the 'Share Capital and Debt Structure' section of this Directors' Report.

Apart from this, in the opinion of the Board, no item, transaction or event of a material and unusual nature has arisen in the interval between the end of the financial year and the date of this report, which would affect substantially the results, or the operations of your Company for the financial year in respect of which this report is made.

7. SHARE CAPITAL AND DEBT STRUCTURE

During the financial year under review, the following are the changes in share capital;

a. change in the authorized, issued, subscribed and paid-up share capital;

(i) **Authorised Capital:** There were no changes in the authorised capital during the year under review and the authorised capital as on 31st March 2026 was as follows:

The Authorised Capital of the Company as on March 31st, 2026 is Rs. 11,50,00,000/- divided into the following categories:

- Equity Share Capital of Rs. 3,00,00,000/- divided into 30,00,000 Equity Share of Rs. 10 each; and,
- Preference Share Capital of Rs 8,50,00,000/ Divided into 42,50,000 0.001% Seed Compulsorily Convertible Preference Shares of Rs. 10 each and 42,50,000 Pre- Series A Compulsorily Convertible Preference Shares of Rs. 10/- each and,

(ii) Issue, Subscribed and Paid-up Capital;

The Issued, Subscribed and Paid-Up capital as on 31-03-2026 and 31-03-2025 are as follows;

Share Types	As on 31-03-2026		As on 31-03-2025	
	No. of Shares	Amount (Rs)	No. of shares	Amount (Rs)
Equity Shares (Face Value 10)	10076	100760	10066	100660
0.001% Seed Compulsorily Convertible Preference Shares (Face Value 10)	1231	12310	1231	12310
0.01 Pre- Series A Compulsorily Convertible Preference Shares(Face Value 10)	2123	21230	-	-
TOTAL	13430	134300	11297	112970

b. Buy back of securities



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The Company has not bought back any of its securities during the year under review.

c. Sweat equity

The Company has not issued any Sweat Equity Shares during the year under review.

d. Bonus shares

No Bonus Shares were issued during the year under review.

e. Issue of shares with differential voting rights

The Company has not issued any Shares with differential voting rights during the year under review.

f. Employee Stock option plan

The Company has not provided any Stock Option Scheme to the employees.

g. Issue of debentures, warrants, bonds or any non-convertible securities

During the Financial year under review, the Company allotted the Non-Convertible Debentures as follows:

Sl. No	Name	Date	Type of debenture	No of Debenture(s)	Nominal Amount per debenture (Rs.)	Total (INR)	Status as on 31 ST March 2026
1.	RevX Capital Fund I (acting through its trustee MITCON Credentia Trusteeship Services Limited)	05-06-2025	Series 6A Unlisted, Secured, Redeemable Non-Convertible Debentures	550	1,00,000/-	5,50,00,000/-	Redeemed.

h. Issue of Shares or convertible securities.

Date of allotment	Nature of allotment	No. of shares allotted	Type of shares	Face value Per share (INR)	Issue price per share including premium (INR)	Nature of consideration	Name of allottee
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3 rd May, 2025	Private Placement	63	Pre-Series A CCPS	10	1,59,340.17/-	Cash/Bank	Shradha Agarwala
3 rd May, 2025	Private Placement	188	Pre-Series A CCPS	10	1,59,340.17/-	Cash/Bank	Adventz Finance Private Limited
3 rd May, 2025	Private Placement	31	Pre-Series A CCPS	10	1,59,340.17/-	Cash/Bank	Vivek Lohia
7 th May, 2025	Private Placement	1004	Pre-Series A CCPS	10	1,59,340.17/-	Cash/Bank	Rainmatter Climate Investments (Acting through its partner Rainmatter Capital Private Limited being the registered owner of shares)
7 th May, 2025	Private Placement	63	Pre-Series A CCPS	10	1,59,340.17/-	Cash/Bank	Karan Poddar
7 th May, 2025	Private Placement	63	Pre-Series A CCPS	10	1,59,340.17/-	Cash/Bank	Harshvardhan Sethi
22 nd May, 2025	Private Placement	126	Pre-Series A CCPS	10	1,59,340.17/-	Cash/Bank	Rarefam Holdings
22 nd May, 2025	Private Placement	31	Pre-Series A CCPS	10	1,59,340.17/-	Cash/Bank	Sandeep Jain
8 th September, 2025	Private Placement	126	Pre-Series A CCPS	10	1,59,340.17/-	Cash/Bank	Thinkuvate Fund I
6 th November, 2025	Private Placement	10	Equity	10	1,59,340.17/-	Cash/Bank	Caspian Leap for Agriculture Fund (Category II AIF), acting through its investment manager Caspian Impact Investment Adviser Private Limited"
6 th November, 2025	Private Placement	303	Pre-Series A CCPS	10	1,59,340.17/-	Cash/Bank	Caspian Leap for Agriculture Fund (Category II AIF), acting



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							through its investment manager Caspian Impact Investment Adviser Private Limited"
24th December, 2025	Private Placement	125	Pre-Series A CCPS	10	1,59,340.17/-	Cash/Bank	Gautam Badalia

i. Issue of convertible notes

During the financial year under review, the Company has not issued any Convertible Notes. Consequently, the provisions relating to the disclosure, reporting, or compliance of Convertible Notes under the applicable provisions of the Companies Act, 2013 and the rules made thereunder are not applicable to the Company for the said period.

Post the financial year ended 31st March, 2026 and up to the date of this report, change in the debt structure of the Company are as follows;

SL.NO.	PARTICULARS	AS ON 31-03-2026	AS ON 25-09-2026	CHANGES
1	SECURED LOAN	28,83,38,267.00	34,87,33,457.00	6,03,95,190.00
2	UNSECURED LOAN	10,20,73,552.00	14,52,38,677.00	4,31,65,125.00
5	ANY OTHER BORROWING	N.A	N.A	N.A
	TOTAL	39,04,11,819.00	49,39,72,134.00	10,35,60,315.00

Post the financial year ending 31st March 2026 and up to the date of this report, the Company has allotted the following Pre-Series A Compulsorily Convertible Preference Shares:

Date of allotment	Nature of allotment	No. of shares allotted	Type of shares	Face value Per share (INR)	Issue price per share including premium (INR)	Nature of consideration	Name of the allottee
28 th April 2026	Private Placement	69	Pre-Series A-CCPS	10	1,59,340.17/-	Cash/Bank	Vinod Dugar
28 th April 2026	Private Placement	69	Pre-Series A-CCPS	10	1,59,340.17/-	Cash/Bank	Sheetal Dugar
28 th April 2026	Private Placement	13	Pre-Series A-CCPS	10	1,59,340.17/-	Cash/Bank	Gautam Badalia
28 th April 2026	Private Placement	138	Pre-Series A-CCPS	10	1,59,340.17/-	Cash/Bank	Visanya C Saluja



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28 th April 2026	Private Placement	16	Pre-Series A-CCPS	10	1,59,340.17/-	Cash/Bank	Viral Mahendra Pancholia
28 th April 2026	Private Placement	8	Pre-Series A-CCPS	10	1,59,340.17/-	Cash/Bank	Kamlesh Khimchand Bhatia
7 th August, 2026	Private Placement	41	Pre-Series A-CCPS	10	1,59,340.17/-	Cash/Bank	Vindo Dugar
2 nd September, 2026	Private Placement	106	Pre-Series A-CCPS	10	1,59,340.17/-	Cash/Bank	Caspian Leap for Agriculture Fund (Category II AIF) Acting through its investment manager Caspian Impact Investment Adviser Private Limited

8. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

During the year under review, the Company has not granted any Loans and given any Guarantees nor have made any investments under the provisions of Section 186 of the Act read with Companies (Meetings of Board and its Powers) Rules, 2014.

9. DEPOSITS

During the year, your Company has neither accepted nor renewed any deposits from public within the meaning of Section 73 of the Companies Act, 2013 read with Companies (Acceptance of Deposits) Rules, 2014.

10. REPORT ON PERFORMANCE AND FINANCIAL POSITION OF SUBSIDIARIES, ASSOCIATE AND JOINT VENTURE COMPANIES

During the year under review, your Company does not have any subsidiary company or Joint Ventures or any Associate Companies.

Therefore, AOC-1 is not required to be attached with this report.



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11. COMPLIANCE WITH SECRETARIAL STANDARD:

The Company has complied with the applicable Secretarial Standards (as amended from time to time) on meetings of the Board of Directors (SS-1) and shareholders meeting (SS-2) issued by The Institute of Company Secretaries of India and approved by Central Government under section 118(10) of the Companies Act, 2013.

12. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

All related party transactions that were entered into during the financial year under review were on an arm's length basis, and in the ordinary course of business and are in compliance with the applicable provisions of the Act.

There were also no material related party transactions requiring specific disclosure under Section 134(3)(h).

In compliance with the said provisions, the requisite disclosure in Form AOC-2 is annexed to this Report as **Annexure-1**.

13. LOAN FROM DIRECTORS AND RELATIVES

Your Company has taken unsecured loan from its directors. The details of loans outstanding as on 31/03/2026 are given below:

SL NO.	NAME OF DIRECTOR	AMOUNT OUTSTANDING AS ON 31.03.2026 (INR)
1.	Avijit Rajak	10,00,000/-
2.	Agni Mitra	82,00,000/-
3.	Sourav Dey	10,00,000/-

14. DIRECTORS AND KEY MANAGERIAL PERSONNEL

As on the date of this report, the Company has Five (5) directors consisting of Three (3) Executive directors and Two (2) Non-Executive directors.

The Directors of the Company as on March 31, 2026, are:

Sl No.	Name	Designation	Date of appointment
1.	Agni Mitra	Director (executive)	15/04 /2019
2.	Avijit Rajak	Director (executive)	05/09/2020
3.	Sourav Dey	Director (executive)	05/09/2020
4.	Navailur Madhusudan Vijayalakshmi	Director (non-executive)	29/11/02025
5.	Abhinav Singh Negi	Additional Director (non-executive)	22/01/2026

Appointment / Resignation from the Board of Directors during the year under review;



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- During the year under review, two Non-Executive Directors were appointed in the Company.

Sl No.	Name	Designation	Date of appointment
1.	Navallur Madhusudan Vijayalakshmi	Additional Director (non-executive)	06/11/2025
2.	Navallur Madhusudan Vijayalakshmi	Director (non-executive) (change in designation)	29/11/2025
2.	Abhinav Singh Negi	Additional Director (non-executive)	22/01/2026

- During the year under review no director has resigned in the Company.
- The Board recommends the regularisation of Mr. Abhinav Singh Negi (DIN: 11476106) as a Director of the Company at the ensuing Annual General Meeting.

15. NUMBER OF MEETINGS OF THE BOARD

The Board met Twenty-Eight (28) times during the Financial Year 2025-26 and the gap between two meetings did not exceed one hundred and twenty days.

The details of the Board meetings held during the year are given in Annexure-2

16. DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(3)(c) and 134(5) of the Companies Act, 2013 the Directors confirm that:

- In the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- The directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- The directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- The directors have prepared the annual accounts on a going-concern basis; and
- The directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

17. DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The Company has zero tolerance towards sexual harassment at the workplace and has adopted a 'Policy for Prevention of Sexual Harassment' to prohibit, prevent or deter any acts of sexual harassment at workplace and to provide the procedure for the redressal of complaints pertaining to sexual harassment, thereby providing a safe and healthy work environment in line with the



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provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013 and the rules made thereunder ('POSH Act'). The Company has complied with the provisions relating to the constitution of the Internal Complaint Committee under the POSH Act. During the year under review, no case of sexual harassment was reported to the Internal Committee ('IC'). The composition of ICC is in accordance with the POSH Act. To build awareness and appreciation of this area, we have implemented an online knowledge module leveraging our learning management system.

During the financial year under review:

Number of complaints of sexual harassment received: NIL

Number of complaints disposed of during the financial year: NIL

Number of complaints pending at the end of the financial year for more than ninety days: NIL

Number of workshops or awareness programmes against sexual harassment carried out: (Two) 2 by the Internal Complaints Committee (IC) with the external IC member present, and 1 by an external POSH expert with both the internal and external IC members present

Nature of action taken by the employer: No POSH cases were reported during the financial year. However, the employer and the IC committee encourage fair and unbiased review for any such cases.

18. RISK MANAGEMENT POLICY

In compliance with the provisions of Section 134(3) (n) of the Companies Act, 2013, the Company has identified the elements of the risks, industry specific and in general as well, which in the opinion of the Board may threaten the existence of the Company.

These are discussed by the Board Members internally from time to time as and when deemed necessary.

19. AUDITORS AND AUDITOR'S REPORT

Auditors

M/s. S R P C & CO LLP, Chartered Accountants, Bangalore (FRN: 5000118), were appointed as Statutory Auditors of the Company in the 6th Annual General Meeting of the company and continue to hold office till the conclusion of 11th AGM in accordance with the provisions of the Companies Act, 2013.

Auditor's Report

There are no qualifications, reservations or adverse remarks made by M/s. S R P C & Co. LLP, Statutory Auditors of the Company in their report for the financial year ended 31st March 2025. The Report is enclosed with the financial statements in this Annual Report.

Pursuant to provisions of Section 143(12) of the Companies Act, 2013, the Statutory Auditors have not reported any incident of fraud to the Board of Directors during the year under review.

20. BOARD'S COMMENT ON AUDITORS REPORT



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There are no qualifications, reservations or adverse remarks on the Auditor's Report to report on from the board of directors.

21. COST RECORDS AND COST AUDIT

Maintenance of cost records and requirement of cost audit as prescribed under the provisions of Section 148(1) of the Companies Act, 2013 are not applicable for the business activities carried out by the Company.

22. WEB LINK OF THE ANNUAL RETURN

The Company is having website i.e. <https://amwoodo.com/> and annual return of Company and the Annual Return will be placed on it at the following link: Website Link: <https://amwoodo.com/investor-relation-results-and-report/>

23. INTERNAL FINANCIAL CONTROL;

The Company has in place adequate internal financial controls commensurate with the size and nature of its business. During the year, no reportable material weakness was observed.

24. "CORPORATE SOCIAL RESPONSIBILITY (CSR)"

As per the provisions of the Companies Act, 2013, a Company meeting the specified criteria shall spend at least 2% of its average net profits for three immediately preceding financial years towards CSR activities.

The Company did not meet any of the criteria under Section 135(1) (net worth of ₹500 crore, turnover of ₹1,000 crore, or net profit of ₹5 crore) in the preceding financial year 2024-25; hence CSR is not applicable for FY 2025-26."

25. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNING AND OUTGO

A) Conservation of energy; -

- The step taken or impact on conservation of energy; - In all Amwoodo offices and factories, we have replaced traditional lighting with energy-efficient LED lights.
- The steps taken by the Company for utilizing alternate sources of energy; -To ensure that energy is not wasted, especially in areas with fluctuating occupancy we have equipped our factories with automatic light sensors.
- The capital investment on energy conservation equipments - To further reduce dependency on fossils fuels, Amwoodo has installed solar panels at its factories.

B) Technology absorption

- The effort made towards technology absorption; - Nil
- The benefits derived; - Nil
- The imported technology; - Nil



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iv. The expenditure incurred on Research and Development; - Nil

C) Foreign Exchange Earning and Outgo (Thousands)

Particulars	Year Ended 31.03.2026	Year Ended 31.03.2025
a. Foreign Exchange Earnings	10,268.40	2829.02
b. Foreign Exchange Outgo	14,469.49	11105.13 /-

26. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

There are no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

27. DECLARATION OF INDEPENDENT DIRECTOR

Pursuant to the provisions of Section 149 of the Companies Act, 2013 every listed company and every other public company having Paid up share capital of Rs. 10 crore or more or turnover of Rs. 100 crore or more or having in aggregate outstanding loans or borrowings or debentures or deposits exceeding Rs. 50 crore or more as existing on the date of last audited Financial statements shall appoint Independent Directors in the company. Your Company is not falling under the purview of the said section during the year.

28. VIGIL MECHANISM.

The Proviso to Section 177(10) of the Companies Act, 2013 is not applicable to the Company.

29. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

30. THERE ARE NO PROCEEDINGS INITIATED/PENDING AGAINST YOUR COMPANY UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 WHICH MATERIALLY IMPACT THE BUSINESS OF THE COMPANY.

31. THERE WERE NO INSTANCES WHERE YOUR COMPANY REQUIRED THE VALUATION FOR ONE TIME SETTLEMENT OR WHILE TAKING THE LOAN FROM THE BANKS OR FINANCIAL INSTITUTIONS.

32. DURING THE FINANCIAL YEAR UNDER REVIEW, DISCLOSURE PURSUANT TO INVESTOR EDUCATION AND PROTECTION FUND UNDER SUB-SECTION (2) OF SECTION 125 OF THE ACT AND THE IEPF (ACCOUNTING, AUDIT, TRANSFER AND REFUND) RULES, 2016 ARE NOT APPLICABLE TO YOUR COMPANY.



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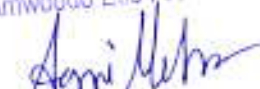
33. THE COMPANY AFFIRMS THAT IT HAS DULY COMPLIED WITH ALL PROVISIONS OF THE MATERNITY BENEFIT ACT, 1961, AND HAS EXTENDED ALL STATUTORY BENEFITS TO ELIGIBLE WOMEN EMPLOYEES DURING THE YEAR.

34. ACKNOWLEDGEMENTS

The Board of Directors acknowledges with gratitude the co-operation extended by the Company's Bankers and also appreciates the continued trust and confidence reposed by the shareholders in the management. They also place on record their appreciation for the valuable contribution and whole hearted support extended by the Company's employees at all levels.

For and on behalf of the Board of Directors
AMWOODO ECO PRODUCTS PRIVATE LIMITED

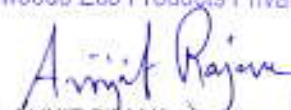
Amwoodo Eco Products Private Limited

 Director

AGNI MITRA
DIN: 08422237
(DIRECTOR)

Address: 72, Charakdanga, P.O, Uttar para
Uttarpara Station, Hooghly- 712258

Amwoodo Eco Products Private Limited

 Director

AVIJIT RAJAK
DIN: 08687545
(DIRECTOR)

Address: 39A, Gobinda Bose Lane, Near
Bhowanipore, Kolkata – 700 025

Place : Kolkata
Date : 26-09-2026



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Annexure – 1
Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto;

1. Details of contracts or arrangements or transactions not at arm's length basis;

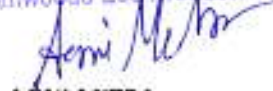
- (a) Name(s) of the related party and nature of relationship: N.A
- (b) Nature of contracts/arrangements/transactions: N.A
- (c) Duration of the contracts / arrangements/transactions: N.A
- (d) Salient terms of the contracts or arrangements or transactions including the value, if any : N.A
- (e) Justification for entering into such contracts or arrangements or transactions: N.A
- (f) date(s) of approval by the Board: N.A
- (g) Amount paid as advances, if any: N.A
- (h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188: N.A;

2. Details of material contracts or arrangement or transactions at arm's length basis;

- (a) Name(s) of the related party and nature of relationship: N.A
- (b) Nature of contracts/arrangements/transactions: N.A
- (c) Duration of the contracts / arrangements/transactions: N.A
- (d) Salient terms of the contracts or arrangements or transactions including the value, if any: N.A
- (e) Date(s) of approval by the Board, if any: N.A
- (f) Amount paid as advances, if any: N.A

For and on behalf of the Board of Directors
AMWOODO ECO PRODUCTS PRIVATE LIMITED

Amwoodo Eco Products Private Limited


AGNI MITRA Director

DIN: 08422237
(DIRECTOR)

Address: 72, Charakdanga, P.O, Uttar para
Uttarpara Station, Hooghly- 712258

Amwoodo Eco Products Private Limited


AVIJIT RAJAK Director

DIN: 08687545
(DIRECTOR)

Address: 39A, Gobinda Bose Lane, Near
Bhowanipore ,Kolkata – 700 025

Place: Kolkata
Date: 26-09-2026



Amwoodo Eco Products Private Limited

Registered Office: Module 703, Tower-2, WEBEL IT Park,
Block BN-9, Saltlake, Sector V, Bidhannagar, Kolkata,
West Bengal - 700091

Website : www.amwoodo.com
E-mail : amwoodo01@gmail.com

CIN: U74999WB2019PTC231454

Annexure – 2

Sl. No	Date of board meeting	No of Directors entitled to attend the meeting	No. of Directors attended the meeting
1	03-04-2025	3	3
2	04-04-2025	3	3
3	24-04-2025	3	3
4	03-05-2025	3	3
5	07-05-2025	3	3
6	20-05-2025	3	3
7	22-05-2025	3	3
8	27-05-2025	3	3
9	05-06-2025	3	3
10	10-06-2025	3	3
11	16-06-2025	3	3
12	20-06-2025	3	3
13	03-07-2025	3	3
14	05-07-2025	3	3
15	10-07-2025	3	3
16	23-07-2025	3	3
17	30-07-2025	3	3
18	21-08-2025	3	3
19	05-09-2025	3	3
20	08-09-2025	3	3
21	24-09-2025	3	3
22	29-10-2025	3	3
23	06-11-2025	3	3
24	02-11-2025	4	4
25	05-01-2026	4	3
26	22-01-2026	4	4
27	23-02-2026	5	5
28	27-03-2026	5	4

For and on behalf of the Board of Directors
AMWOODO ECO PRODUCTS PRIVATE LIMITED


Amwoodo Eco Products Private Limited
AGNI MITRA
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(DIRECTOR)
Director

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