# CREDENT CONNECT N CARE LTD.

(FORMERLY KNOWN AS CREDENT CONNECT N CARE PVT. LTD.)
(ERSTWHILE KNOWN AS CREDENT COLD CHAIN LOGISTICS PRIVATE LIMITED)

CIN: U63000DL2015PLC281994 AN ISI 9001:2015 Certified Company UDYAM-DL-03-0011706

Registered Office: B-3, Second Floor, Nimri Commercial Complex, Ashok Vihar, Phase-4,Delhi, India-110052

## NOTICE OF THE 11TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND E-VOTING DURING THE AGM

NOTICE IS HEREBY GIVEN that the Eleventh (11th) Annual General Meeting ("AGM") of the Members of Credent Connect N Care Limited ("the Company") will be held on Tuesday, September 29, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company has completed the dispatch of the Notice of the AGM along with the Annual Report for the financial year 2025-26 electronically to the Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent/Depositories/Depository Participants and whose names appeared in the Register of Members/Beneficial Owners as on Friday, September 4, 2026. Members who have not registered their email address have been sent a letter providing the web-link, exact path for accessing the Notice and Annual Report.

The Notice of the AGM and Annual Report for FY 2025-26 are available on the website of the Company at https://c3logistics.co.in/investor under Annual Report Section or can download from https://c3logistics.co.in/Downloads/Annual%20Reports/Annual%20Report%20C3%20Final.pdf and can also be accessed through the websites of the stock exchange and CDSL.

**REMOTE E-VOTING**

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars, the Company is providing its Members the facility to cast their votes electronically through Central Depository Services (India) Limited (CDSL).

The remote e-voting period shall commence on: **Saturday, September 26, 2026 at 09:00 A.M. (IST)** and shall end on: **Monday, September 28, 2026 at 05:00 P.M. (IST).**

Members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date, Friday, September 4, 2026, shall be entitled to cast their vote through remote e-voting. The remote e-voting module shall be disabled thereafter.

Members may also cast their vote electronically during the AGM through the CDSL e-voting system, subject to the conditions specified in the Notice. Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to vote again at the AGM.

The facility to attend and participate in the AGM through VC/OAVM will be provided through the CDSL e-voting platform. The detailed procedure for joining the AGM and e-voting is provided in the Notice of the AGM.

Members who wish to obtain a physical copy of the Notice and Annual Report may send their request to the Company at cs@c3logistics.co.in, mentioning their Folio No./DP ID and Client ID.

For any queries or grievances relating to e-voting, Members may contact **Central Depository Services (India) Limited (CDSL) at helpdesk.evoting@cdslindia.com or toll-free number 1800 21 09911.**

**By Order of the Board of Directors**
**For Credent Connect N Care Limited**

**Sd/-**
**Tarun Sharma**
**Chairman & Managing Director**
**DIN: 07852798**

**Place:Delhi**
**Date: Sept. 05, 2026**