

## NOTICE TO THE SHAREHOLDERS OF THE COMPANY

NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Company has granted approval for the proposed capital restructuring of the Company including but not limited to sub-division of share capital, issuance of further securities, including equity shares, bonus issue, rights issue, or any other form of capital raising, and any other corporate action permitted under the Companies Act, 2013 or any applicable law (collectively referred to as "Actions"). Further, subject to approval of the Shareholders of the Company, the Company proposes to undertake, from time to time, such corporate actions as may be deemed necessary or expedient by the Board, including any Actions, subject to applicable laws and necessary approvals.

In accordance with the provisions of the Companies Act, 2013, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, each as amended, the new equity shares to be allotted, shall be allotted only in dematerialised form and shall be credited to the respective beneficiaries' account with their respective depository participants. With respect to the shareholders whose existing equity holdings are in physical form, the corresponding securities shall be credited to a demat suspense account to be opened by the Company and shall remain in the demat suspense account till conversion of such existing physical equity shares into equity shares in dematerialised form or till the time prescribed under applicable law.

**The shareholders holding equity shares in physical form shall first ensure that their equity shares in physical form are updated with KYC, PAN and choice of nomination. The Shareholders who hold equity shares in physical form are advised to convert their equity shares held in physical form into equity shares in dematerialized form within 7 (Seven) days from the date of this Notice.**

The shareholders, who have not registered their email address, mobile and KYC details with the Company /Depositories are again requested to register/ update the above details immediately, in the following manner:

- (i) **Registering / updating the details with DP:** In case the equity shares are held in demat mode, shareholder should register / update the email address, mobile no., bank account and KYC details in his / her demat account as per process advised by the DP.
  - (ii) **Registering / updating the details with Company:** In case the equity shares are held in physical form, the shareholders should immediately register/ update the email ID, mobile and other KYC details by submitting the details at e-mail [surgiwear@hotmail.com](mailto:surgiwear@hotmail.com) and [piyush.cs@surgiwear.net](mailto:piyush.cs@surgiwear.net) or sending at registered office of the Company.
- Shareholders holding equity shares in physical form, are advised to provide the details of their demat accounts at e-mail [surgiwear@hotmail.com](mailto:surgiwear@hotmail.com) and [piyush.cs@surgiwear.net](mailto:piyush.cs@surgiwear.net) which should be in the same name(s) / order of names as in the physical holding with the Company and the Company shall process those requests on a periodical basis.

By Order of the Board of Directors  
For G. Surgiwear Limited  
Sd/-

Ghanshyam Das Agarwal  
Chairman & Managing Director  
DIN: 00554522

Rasoolpur Jahanganj,  
Shahjahanpur, Uttar Pradesh-242001

Date: 29-11-2025

Place: Shahjahanpur