SAHANARATNABH LIMITED

(Formerly known as SAHANARATNABH PRIVATE LIMITED)

Registered Office: B Wing, Unit No 601, 602, 610, Tanvis Diamoda Industrial Premises Cooperative Society Limited, S.V. Road, Novelty Silk Mill Compound, Dahisar, Mumbai, Dahisar East, Maharashtra, India, 400068.

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STAKEHOLDER'S RELATIONSHIP COMMITTEE POLICY

Document Summary

Version Number	V2 – Effective from 2nd November, 2026
Approved by	Board of Directors
Last date of renewal/ Version No.	V1 - 16th July, 2026
Current revision date/ Version No.	N.A.
Revision	Any revisions or modifications to this policy are to be Reviewed by the Stakeholder Relationship Committee and submitted to the Board for approval.

SAHANARATNABH LIMITED

(formerly known as SahanaRatnabh Private Limited)

CIN: U74999MH2018PLC311545

Email Id: sahanaratnabh@gmail.com, **Phone No:** 022 35901041 **Website:** www.sahanaratnabh.com

STAKEHOLDERS' RELATIONSHIP COMMITTEE POLICY

PURPOSE

The primary function of the Stakeholders Relationship Committee ("**Committee**") is to consider and resolve the grievances of security holders of the Company.

COMMITTEE MEMBERSHIP

Our Stakeholders' Relationship Committee was reconstituted pursuant to a resolution of our Board Meeting dated 02.11.2026 The Stakeholders' Relationship Committee comprises of:

Name of Director	Designation in Committee	Nature of Directorship
Shashank Garg	Chairman	Non-executive Independent Director
Divya Kalra	Member	Non-executive Independent Director
Bheeni Agrawal	Member	Whole time Director

The Chairperson of the Committee shall be present at the annual general meetings of the Company to answer queries of the security holders.

MEETINGS AND QUORUMS

The Committee shall meet at such regular intervals as may be necessary and required by law.

The quorum shall be either two members or one third of the members of the Committee whichever is greater.

ROLE OF THE COMMITTEE

- Considering and looking into various aspects of interest of shareholders, bondholders and other security holder;
- Resolving the grievances of the security holders of the Company including complaints related to transfer/ transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new duplicate certificates, general meetings etc.
- giving effect to allotment of Equity Shares, approval of transfer or transmission of Equity Shares, bonds or any other securities,
- issue of duplicate certificates and new certificates on split consolidation renewal, etc.
- review of measures taken for effective exercise of voting rights by shareholders,

- review of adherence to the service standards adopted by the listed entity in respect of various services rendered by the registrar and share transfer agent, and
- review of the various measures and initiatives taken by the Company for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants, annual reports/statutory notices by the shareholders of the company.
- carrying out any other functions required to be carried out by the Stakeholders' Relationship Committee as contained in the Companies Act, 2013 or the SEBI Listing Regulations or any other applicable law, as and when amended from time to time."

IMPLEMENTATION

The Committee may issue guidelines, procedures, formats, reporting mechanism and manuals in supplement and for better implementation of this policy as considered appropriate. The Committee may delegate any of its powers to one or more of its members.

AMENDMENTS TO THE POLICY

The Board of Directors on its own and / or as per the recommendations of Committee can amend this Policy, as and when deemed fit.

AMENDMENTS IN THE LAW

Any subsequent amendment / modification in the listing Regulation and/or other applicable laws in this regard shall automatically apply to this Policy.

DISSEMINATION OF THE POLICY

The policy shall be hosted on the website of the Company.

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Footnote

1. The Board of Directors of Sahanaratnabh Limited at its meeting held on 2nd November, 2026, has adopted the amended Policy.



