

AM/NS Ports

NOTICE

NOTICE is hereby given that the Extra-Ordinary General Meeting of the Members of AMNS Ports India Limited will be held on Friday, 3 April 2026 at 11:30 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the following business:

SPECIAL BUSINESS

Item No.1: Approval of appointment of M/s. S R B C & CO LLP, Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy and fix their remuneration:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 139(8), 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendation made by the Board of Directors of the Company, M/s. S R B C & CO LLP, Chartered Accountants (bearing Firm Registration No. 324982E/E300003), be and is hereby appointed as the Statutory Auditors of the Company for FY2025-26, to fill the casual vacancy caused due to the resignation of M/s. DATA & CO (bearing Firm Registration No. 105013W), Chartered Accountants, to hold office from the conclusion of this Meeting till the conclusion of the ensuing Annual General Meeting of the Company to be held in the year 2026, at a remuneration of Rs.15,00,000/- per annum (excluding applicable taxes) plus out of pocket expenses, as determined and recommended by the Audit Committee and approved by the Board of Directors of the Company, in consultation with the auditors."

By Order of the Board of Directors
For AMNS Ports India Limited



Kpadi

Laxmi Joshi
Company Secretary
Membership No.: ACS 37263

Registered Office:

AMNS House, AMNS Township
27th KM, Surat Hazira Road
Hazira, Surat – 394270, Gujarat

Date: 10 March 2026

Place: Mumbai

AMNS Ports India Limited

Corporate Office: 6th & 7th Floor, Raheja Tower, C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400 051

Registered Office: AMNS House, AMNS Township, 27th km, Surat – Hazira Road, Hazira, Dist. Surat, Gujarat – 394 270

CIN: U61100GJ1993PLC019238 / +91-226-988 9999 / Contact@amns.in / www.amns.in



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Notes:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, as amended (hereinafter referred to as the 'Act'), setting out the material facts concerning the business with respect to Item No. 1 forms part of this Notice.
2. Pursuant to General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 and 20/2020 dated 5 May 2020 and the latest being General Circular No. 03/2025 dated 22 September 2025 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the Company is convening the Extra Ordinary General Meeting ('EGM' / 'Meeting') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without the physical presence of the Members. The proceedings of the EGM will be deemed to be conducted at the Registered Office of the Company at AMNS House, AMNS Township, 27th KM, Surat Hazira Road, Hazira, Surat – 394 270, Gujarat.
3. Pursuant to the provisions of the Companies Act, 2013, a member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being conducted through VC / OAVM as per the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members is not available for this EGM and hence, the Proxy Form, Attendance Slip and Route Map of the venue of the Meeting are not annexed to this Notice.
4. Corporate members intending to send their authorised representatives to attend the EGM pursuant to Section 113 of the Act, are requested to send at amns.all@dsrc-cid.in and secretarial@amns.in, a certified and scanned copy (in PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. to the Company authorising their representatives to attend the EGM through VC / OAVM on their behalf and to vote at the Meeting.
5. Members can send their questions in advance at the above-mentioned e-mail address between Tuesday, 31 March 2026 till Thursday, 2 April 2026, in respect of business proposed to be transacted at the Meeting. Further, they can also post their queries on the same e-mail address during the Meeting as well.
6. The Members can join the EGM in the VC mode 15 minutes before and 15 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
7. The Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. The Company has fixed Friday, 27 March 2026 as the Cut-off Date for the purpose of identifying the Members of the Company who would be entitled to vote at the EGM.
9. The Board of Directors of the Company has appointed Mr. Vidhyadhar Chakradeo (Membership No. F3382; COP No. 1705) of M/s. V V Chakradeo & Co., Practicing Company Secretary, as the Scrutinizer, to scrutinize the remote e-voting process as well as voting at the EGM in a fair and transparent manner. The Scrutinizer have consented to act as Scrutinizer for this EGM.

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10. The Scrutinizer will submit his/her consolidated report to the Chairman, or any other person authorised by him, after scrutiny of the votes cast, on the result of the EGM through remote e-Voting ('Result') within 48 hours of the conclusion of the EGM remote e-Voting. The Scrutinizer's decision on the validity of votes cast will be final.
11. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.amns.in and on the website of NSDL www.evoting.nsdl.com immediately after the Result is declared by the Chairman or any other person so authorised by him. The results shall also be displayed on the notice board of the Company at its Registered Office at AMNS House, AMNS Township, 27th KM, Surat Hazira Road, Hazira, Surat – 394 270, Gujarat.
12. The related documents as referred to in the Notice, shall be available for on-line inspection by the Members of the Company, without payment of fees up to and including the date of EGM. Members desirous of inspecting the same may send their requests at secretarial@amns.in from their registered e-mail addresses mentioning their names and folio numbers/DP ID and Client ID.

Process for dispatch of Notice and registration of email id for obtaining copy of Notice

13. In compliance with the MCA Circulars, the Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depositories/Depository Participant as on Friday, 6 March 2026. Members may note that the Notice will also be available on the website of the Company at www.amns.in and the website of National Securities Depository Limited ('NSDL') at <https://www.evoting.nsdl.com>.
14. Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by sending a duly signed request letter to the Registrar and Share Transfer Agents of the Company viz. Data Software Research Company Private Limited (DSRC) at amns.all@dsrc-cid.in by providing Folio No. and Name of the Shareholder. Further, shareholders holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants.

GENERAL INSTRUCTIONS FOR ACCESSING AND PARTICIPATING IN THE EXTRA-ORDINARY GENERAL MEETING THROUGH VC/OAVM FACILITY AND VOTING THROUGH ELECTRONIC MEANS INCLUDING REMOTE E-VOTING

1. The Members will be able to view the proceedings on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com
2. In case of joint holders attending the EGM through VC/OAVM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as of the cut-off date i.e., Friday, 27 March 2026 will be entitled to vote at the Meeting.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the MCA Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with

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NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as remote e-Voting during the date EGM will be provided by NSDL.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

The remote e-Voting period commences on Tuesday, 31 March 2026 at 9:00 a.m. (IST) and ends on Thursday, 2 April 2026 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off Date i.e. Friday, 27 March 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date i.e., Friday, 27 March 2026.

Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the EGM and Members participating at the EGM, who have not already cast their vote on the resolution by remote e-Voting will be eligible to exercise their right to vote on such resolution upon announcement by the Chairman of the Company. Members who have cast their votes on resolution by remote e-Voting prior to the EGM will also be eligible to participate at the EGM through VC/OAVM but shall not be entitled to cast their votes on the resolution again. The remote e-Voting module on the day of the EGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the EGM.

Members who need assistance before or during the EGM, can contact Ms. Prajakta Pawle from NSDL at the designated email ID: evoting@nsdl.com or 022 4886 7000.

THE INSTRUCTIONS FOR REMOTE E-VOTING BEFORE/DURING THE EGM

The details of the process and manner for remote e-Voting are explained herein below:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated 9 December 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

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Type of shareholders	Login Method
<p>Individual Shareholders holding securities in demat mode with NSDL.</p>	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

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Type of shareholders	Login Method
	<p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

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Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

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B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 138838 then user ID is 138838001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment

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i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of the Company, which is 138838, for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

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General Guidelines for shareholders

1. Pursuant to the provisions of the Act, the institutional / corporate shareholders (i.e. other than individuals, HUF, NRI etc.) intending to appoint their authorized representatives to attend the EGM through VC/OAVM on their behalf and to vote through remote e-voting are requested to send a certified and scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote. The said Resolution/Authorisation shall be sent to the Scrutinizer by e-mail to vvchakra@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Secretarial@amns.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Secretarial@amns.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ('ACT')

The following Statement sets out all material facts relating to Item No.1 mentioned in the accompanying Notice.

Item No. 1

M/s. DATA & CO., Chartered Accountants, bearing Firm Registration No. 105013W, were appointed as Statutory Auditors of the Company for the 1st term for a period of 5 years commencing from conclusion of 30th Annual General Meeting ('AGM') of the Company held in FY2023-24 to hold office till the conclusion of the 35th AGM of the Company to be held in FY2028-29.

The Company has received the resignation letter dated 21 February 2026 from M/s. DATA & CO., wherein they have expressed their inability to continue as Statutory Auditors of the Company with effect from 21 February 2026, due to corporate restructuring.

Consequent upon resignation of M/s. DATA & CO., Chartered Accountants, as Statutory Auditors of the Company, a casual vacancy has been created in the office of statutory auditors, pursuant to Section 140 of the Companies Act, 2013.

Pursuant to the provisions of Section 139(8) of the Companies Act, 2013, the casual vacancy so caused is required to be filled by the Board of Directors of the Company within a period of 30 days thereof, subject to shareholders' approval required to be sought within a period of 3 months from the date of their appointment by the Board of Directors of the Company.

Based on the recommendation of the Audit Committee of the Company, the Board of Directors of the Company vide its circular resolution dated passed on 27 February 2026 approved appointment of M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) ('SRBC') as Statutory Auditors of the Company to hold office till conclusion of the 33rd AGM of the Company to be held in CY2026. The appointment is subject to approval of shareholders of the Company.

The Audit Committee and the Board of Directors considered the following factors in recommending the appointment of SRBC as the Statutory Auditors of the Company:

- Performance of SRBC as Statutory Auditors in other group companies of AMNSI;
- Experience of the firm in handling audits of companies in similar industry;
- Competence of the leadership and of the audit team of the firm in conducting the audit of the financial statements of the Company; and
- Ability of the firm to seamlessly scale and understand the Company's operations, systems and processes.

SRBC has consented to their appointment as Statutory Auditors and have confirmed that if appointed, their appointment will be in accordance with Section 139 read with Section 141 of the Act.

The proposed remuneration to be paid to SRBC for FY2025-26 is Rs.15 lakh (Rupees Fifteen lakh) (plus applicable taxes and reimbursement of out-of-pocket expenses).

AMNS Ports India Limited

Corporate Office: 6th & 7th Floor, Raheja Tower, C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051

Registered Office: AMNS House, AMNS Township, 27th km, Surat - Hazira Road, Hazira, Dist. Surat, Gujarat - 394 270

CIN: U61100GJ1993PLC019238 / +91-226-988 9999 / Contact@amns.in / www.amns.in



AM/NS Ports

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the Resolution mentioned at Item No. 1 of the Notice.

The Board recommends the Resolution set forth in Item No. 1 for the approval of the members as an Ordinary Resolution.

By Order of the Board of Directors



Laxmi

Laxmi Joshi

Company Secretary

Membership No.: ACS 37263

Mumbai
10 March 2026

Registered Office:

AMNS House, AMNS Township,
27th KM, Surat Hazira Road,
Hazira, Surat, Gujarat – 394270
Tel: +91 226 988 9999
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