Coreintegra Consulting Services Limited
CIN: L74140MH2009PLC191409
Registered Office: 1st Floor, 106, 107, 112, Swastik Chambers, Swastik Park, SG Barve Marg, Chembur, Mumbai – 400071, Maharashtra, India, E-mail: contact@coreintegra.com, Telephone: 022-69034100/022-69034101, Website: www.coreintegra.com

E-voting starts on	E-voting ends on
Wednesday, November 18, 2026 at 09:00 a.m.	Thursday, December 17, 2026 at 05:00 p.m.

POSTAL BALLOT NOTICE

[Notice pursuant to Sections 108 and 110 and Section 27 of the Companies Act, 2013, read with Rules 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, Rule 32 of the Companies (Incorporation) Rules, 2014, Chapter IX of the SEBI (ICDR) Regulations, 2018, and Secretarial Standard on General Meetings (SS-2)]

Dear Member(s),

NOTICE is hereby given that, pursuant to Sections 108, 110 and 27 and other applicable provisions of the Companies Act, 2013 ("***Act***"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("***Management Rules***"), Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 ("***Prospectus Rules***"), Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("***SEBI ICDR Regulations***"), the Secretarial Standard on General Meetings ("***SS-2***") issued by the Institute of Company Secretaries of India, and the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "***MCA Circulars***") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11, SEBI/HODDHS/P/ CIR/2022/0063, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, SEBI/ HO/ CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13,2022 , SEBI/HO/CFD/CFD-PoD2/P/ CIR/2023/167 and SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2024/133 January 5, 2023, October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "***SEBI Circulars***"), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force); the Company seeks approval of its Members by way of **Special Resolution**, through postal ballot by **remote e-voting only**, for the business set out below.

The Board of Directors ("***Board***"), at its meeting held on 14th November, 2026, on the recommendation of the Audit Committee, approved the proposal subject to approval of Members. The proposed Resolution along with the Explanatory Statement pursuant to Section 102 of the Act, Rule 7 of the Prospectus and Allotment of Securities Rules, 2014 and the SEBI ICDR Regulations and other applicable provisions, if any, of the Act read with rules framed thereunder, setting out the material facts and reasons, is annexed to this Notice.

In compliance with the provisions of Section 108 and 110 of the Act read with Rule 20 and 22 of the Management Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and SS-2 and pursuant to the above said various circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

The Company has engaged the services of Purva Sharegistry (India) Private Limited, the Registrars and Transfer Agents of the Company (***"RTA"***) for facilitating e-Voting.

The procedure / instructions for e-voting are given in the Notes forming part of this Notice.

Members desiring to exercise their votes are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice.

The e-Voting facility will be available during the following period:

Cut-off date for eligibility to vote	Friday, November 13, 2026
Commencement of e-Voting period	09:00 A.M. on Wednesday, November 18, 2026
Conclusion of e-Voting period	05:00 P.M. on Thursday, December 17, 2026

The e-Voting facility will be disabled by Purva Sharegistry (India) Private Limited immediately thereafter.

The Board has appointed Ms. Suman Sureka (Membership No.: F6842; COP No.: 4892), Proprietor of M/s. Suman Sureka and Associates, Practising Company Secretaries, as the Scrutinizer to conduct the postal ballot / e-voting process in a fair and transparent manner.

After collation of the votes downloaded from the e-voting system, the Scrutinizer will submit their report to the Chairperson of the Company. The result of the Postal Ballot would be announced by Chairperson or Managing Director or any person as may be authorized not later than two (2) working days from the conclusion of the e-Voting period and the same shall be communicated to the Stock Exchanges, where shares of the Company are listed i.e. www.nseindia.com and displayed along with the Scrutinizer's Report on the Company's Website i.e. https://www.coreintegra.com/ and at the registered office of the Company.

The last date of e-Voting, i.e. Thursday, December 17, 2026, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

SPECIAL BUSINESS:

Item No. 1 – To consider and approve variation in the objects of the issue for which funds were raised through the Initial Public Offer (IPO) and utilization of the unutilized IPO proceeds:

To consider and, if thought fit, to give assent or dissent to the following resolution as a **SPECIAL RESOLUTION:**

"**RESOLVED THAT** pursuant to the provisions of Section 13(8) and section 27 of the Companies Act, 2013, **(the "Companies Act")** and other applicable provisions, if any, of the Companies Act, read with Rule 32 of the Companies (Incorporation) Rules, 2014 and Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws for the time being in force (including any amendment thereto or modification(s) or re-enactment(s) thereof from time to time) and subject to any applicable approval(s), consent(s), permission(s) and sanction(s) of any authority(ies) including condition(s) and modification(s) as may be prescribed or imposed by such authority(ies) while granting such approval(s), consent(s), permission(s) and sanction(s), and the acceptance of such condition(s) or modification(s) by the Board of Directors of the Company (hereinafter referred to as the **"Board"** which term shall be deemed to include any Committee which the Board has constituted to exercise its powers, including the powers, conferred by this resolution) and based on the recommendation of the Board of Directors and Audit Committee, the consent of the Members be and is hereby accorded for variation in the terms of the objects of the issue/ terms of utilisation of the Initial Public Offering (IPO) proceeds ("IPO Proceeds") within the objects of issue as disclosed in the Prospectus dated 25th September, 2026 (the "Prospectus"), and for utilisation of the unutilised IPO proceeds raised through the Initial Public Offering, in the following manner:

The proceeds from the Issue were Rs. 21,98,97,600/- (hereinafter referred to as "IPO Proceeds") being the gross IPO Proceeds, with the break-up of the existing objects, the amount utilised till date and the balance available for utilisation as follows:

Sr. No.	Objects of the Issue	Existing (Rs.)	Amount Actually utilised by the Company (Rs.)	Balance Amount Available for Utilisation (Rs.)
1.	Issue Expenses	2,22,45,000	2,22,45,000	Nil
2.	General Corporate Purpose	1,75,73,600	1,75,73,600	Nil
3.	Capital expenditure towards upgrading the existing IT infrastructure	11,75,79,000	2,75,49,550	9,00,29,450
4.	Enhancing the visibility and awareness of our brand	50,00,000	Nil	50,00,000
5.	Augmenting Leadership Team for the Company	5,75,00,000	10,00,000	5,65,00,000
	Total	**21,98,97,600**	**6,83,68,150**	**15,15,29,450**

RESOLVED FURTHER THAT the unutilized IPO proceeds of Rs. 15,15,29,450/- is intended to be utilized towards the following purposes.

Sr. No	Objects as per Prospectus	Original Allocation (Rs.)	Utilised till Date (Rs.)	Unutilised amount (Rs.)	Amount / Details of variation	Revised Allocation (Post Variation) (Rs.)
01	Issue Expenses	2,22,45,000	2,22,45,000	Nil	Additional Rs. 1,07,39,640/- carried from Object No. 05 (Augmenting Leadership Team)	3,29,84,640
02	General Corporate Purposes	1,75,73,600	1,75,73,600	Nil	Additional of Rs. 1,54,10,400 carried from Object No. 05 (Augmenting Leadership Team)	3,29,84,000
03	Capital expenditure towards upgrading the existing IT infrastructure	11,75,79,000	2,75,49,550	9,00,29,450	No change in total allocation; purchase of laptops, software and other IT assets added within the allocation	11,75,79,000
04	Enhancing the visibility and awareness of our brand	50,00,000	Nil	50,00,000	No change	50,00,000
05	Augmenting Leadership Team for the Company	5,75,00,000	10,00,000	5,65,00,000	Reduction of Rs. 2,61,50,040 (reallocated to Object Nos. 01 – Issue expenses and 02 - General Corporate Purposes)	3,13,49,960
Total		**21,98,97,600**	**6,83,68,150**	**15,15,29,450**	**2,61,50,040**	**21,98,97,600**

RESOLVED FURTHER THAT the allocation towards "Augmenting Leadership Team for the Company" be reduced from Rs. 5,75,00,000/- to Rs. 3,13,49,960/-, and the amount of Rs. 2,61,50,040/- so released be reallocated towards General Corporate Purposes (increase of Rs. 1,54,10,400/-, from Rs. 1,75,73,600/- to Rs. 3,29,84,000/-) and Issue Expenses (increase of Rs. 1,07,39,640/-, from Rs. 2,22,45,000/- to Rs. 3,29,84,640/-), with no change in the allocation towards capital expenditure for upgrading the existing IT infrastructure and towards enhancing the visibility and awareness of the brand.

RESOLVED FURTHER THAT the Company be and is hereby authorised to utilise the amount of Rs. 11,75,79,000/- allocated towards "Capital expenditure towards upgrading the existing IT infrastructure", the total of which remains unchanged, including the addition of expenditure towards purchase of laptops, software and other IT assets within the said allocation; as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the revised details of the count, level and estimated annual compensation of the leadership team, the revised component-wise break-up of the IT infrastructure object, the revised break-up of Issue Expenses and the revised schedule of deployment of the Net Proceeds, as set out in the Explanatory Statement annexed to this Notice, be and are hereby approved.

RESOLVED FURTHER THAT the unutilised IPO Proceeds, as varied by this resolution, shall be utilised in the manner set out above up to Financial Year 2027-28 (i.e., on or before 31st March, 2028).

RESOLVED FURTHER THAT the Board of Directors (which expression shall include any Committee constituted or to be constituted by the Board, or any person authorised by the Board in this behalf) be and is hereby authorised to take all such steps and do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, including making disclosures to the Stock Exchange, filing necessary forms with the Registrar of Companies, and settling any question, difficulty or doubt that may arise, without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT the Board of Directors, be and is hereby authorized to delegate all or any of the powers conferred on it by or under these resolutions to any Directors or to the Managing Director or any other Officer(s) of the Company as it may consider appropriate in order to give effect to these resolutions."

By Order of the Board of Directors
For Coreintegra Consulting Services Limited

V.V. Kadam.

COREINTEGRA CONSULTING SERVICES LTD. MUMBAI

Vinay Vishnu Kadam
Company Secretary & Compliance Officer
ICSI Membership No.: A26093
Email id: contact@coreintegra.com
Contact No.: +91 22 6903 4100

Date: 14-11-2026
Place: Mumbai

Notes:

1. The Explanatory Statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice and additional information as required under the Listing Regulations and circulars issued thereunder is attached.

2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose names are recorded as on Friday, 13th November, 2026 ("Cut-Off Date") in the register of members / register of beneficial owners maintained by the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.

3. The Company has engaged the services of Purva Sharegistry (India) Private Limited as the agency to provide e-voting facility.

4. This Postal Ballot Notice will also be available on the Company's website at https://www.coreintegra.com/, website of the National Stock Exchange of India Limited at www.nseindia.com, and on the website of Purva Sharegistry (India) Private Limited at https://evoting.purvashare.com.

5. In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts.

6. Only a person whose name is recorded as on the Cut-Off Date, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only.

7. Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

8. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, Regulation 44 of the Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, as amended ("SEBI Master Circular"), and SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolutions electronically. The instructions for e-voting are provided as part of this Postal Ballot Notice.

9. The Board of Directors has appointed Ms. Suman Sureka, a Practising Company Secretary (Membership No.: F6842; COP No.: 4892), Sole Proprietor of M/s. Suman Sureka and Associates, Practising Company Secretary, as Scrutiniser for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutiniser's decision on the validity of the votes cast in the Postal Ballot shall be final.

10. The Scrutiniser will submit their report, after the completion of scrutiny, to the Chairperson and Managing Director and Company Secretary & Compliance Officer of the Company as may be

authorised. The results of e-voting will be announced on or before Saturday, 19th December, 2026, and the same along with the Scrutiniser's Report, will be placed on the website of the Company at https://www.coreintegra.com/ and on the website of Purva Sharegistry (India) Private Limited at https://evoting.purvashare.com. The results will simultaneously be communicated to the Stock Exchange and will also be displayed at the registered office of the Company.

11. Members are requested to notify immediately any change in the above KYC details to the RTA of the Company if shares are held in physical form and to the respective Depository Participants, if shares are held in electronic mode in order to receive all important Shareholder communications and corporate benefits in a timely manner.

12. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Thursday, 17th December, 2026.

13. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically on all working days without any fee by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting.

    Members seeking to inspect such documents can send an email to contact@coreintegra.com mentioning his / her / its folio number / DP ID and Client ID.

14. **PROCEDURE FOR E-VOTING:**

(i) E-Voting Facility:

(a) The Company is providing e-voting facility of Purva Sharegistry (India) Private Limited ("Purva") to its members to exercise their right to vote on the proposed resolutions by electronic means.

(b) The e-Voting facility will be available during the following period:

Cut-off date for eligibility to vote	Friday, November 13, 2026
Commencement of e-Voting period	09:00 A.M. (IST) on Wednesday, November 18, 2026
Conclusion of e-Voting period	05:00 P.M. (IST) on Thursday, December 17, 2026

The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by Purva upon expiry of the aforesaid period.

(c) The manner of e-voting by (i) individual members holding shares of the Company in demat mode, (ii) members other than individuals holding shares of the Company in demat mode, (iii) members holding shares of the Company in physical mode, and (iv) members who have not registered their e-mail address, is explained in the instructions given hereinbelow.

(ii) INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING:

(a) Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.

(b) Information and instructions for e-voting by individual members holding shares of the Company in demat mode

As per the SEBI Master Circular, all "individual members holding shares of the Company in demat mode" can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. The procedure to login and access e-voting, as devised by the Depositories / Depository Participant(s), is given below:

PROCEDURE TO LOGIN THROUGH WEBSITES OF DEPOSITORIES

A. National Securities Depository Limited (NSDL)

1. Users already registered for IDeAS e-Services facility of NSDL may follow the following procedure:
   a. Type in the browser / Click on the following e-Services link: https://eservices.nsdl.com
   b. Click on the button "Beneficial Owner" available for login under 'IDeAS' section.
   c. A new page will open. Enter your User ID and Password for accessing IDeAS.
   d. On successful authentication, you will enter your IDeAS service login. Click on "Access to e-Voting" under Value Added Services on the panel available on the left hand side.
   e. You will be able to see Company Name: "Coreintegra Consulting Services Limited" on the next screen. Click on the e-Voting link available against Coreintegra Consulting Services Limited or select e-Voting service provider "PURVA" and you will be re-directed to the e-Voting page of PURVA to cast your vote without any further authentication.

2. Users not registered for IDeAS e-Services facility of NSDL may follow the following procedure:
   a. To register, type in the browser / Click on the following e-Services link: https://eservices.nsdl.com
   b. Select option "Register Online for IDeAS" available on the left hand side of the page or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
   c. Proceed to complete registration using your DP ID, Client ID, Mobile Number etc.
   d. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.

3. Users may directly access the e-Voting module of NSDL as per the following procedure:
   a. Type in the browser / Click on the following link: https:// www.evoting.nsdl.com/
   b. Click on the button "Login" available under "Shareholder/Member" section.
   c. On the login page, enter User ID (i.e., (a) 16-character demat account number held with NSDL, starting with IN (b) alpha-numeric User ID already set by the Member), Login Type, i.e., through typing Password (in case you are registered on NSDL's e-voting platform) / through generation of OTP (in case your mobile / e-mail address is registered in your demat account) and Verification Code as shown on the screen.

      As an alternate OTP based login, click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. Enter 8-digit DP ID, 8-digit Client ID, PAN, Verification code as shown on the screen and click on 'Generate OTP' button. Enter the OTP received on your registered email id / mobile number and click on 'Login' button.

      After successful authentication, you will be redirected to NSDL Depository website, wherein you can see e-Voting page.
   d. You will be able to see Company Name: "Coreintegra Consulting Services Limited" on the next screen. Click on the e-Voting link available against Coreintegra Consulting Services Limited or select e-Voting service provider "PURVA" and you will be re-directed to the e-Voting page of PURVAto cast your vote without any further authentication.

4. Users may also download NSDL's mobile application "NSDL Speede" by scanning the QR code / clicking on the links mentioned below for seamless e-voting experience:

NSDL Mobile App is available on

App Store Google Play

Android: https://play.google.com/store/apps/details?id=com.msf. NSDL.Android
iOS: https://apps.apple.com/in/app/nsdl-speede-app/ id922834763.

B. Central Depository Services (India) Limited (CDSL)

1. Users already registered for Easi / Easiest facility of CDSL may follow the following procedure:
   a. Type in the browser / Click on any of the following links: https://web.cdslindia.com/myeasitoken/home/ login or www.cdslindia.com and click on (a) My Easi New (Token) under "Login"; or (b) Login to - My Easi under "Quick Links" available at the bottom of home page (best operational in Internet Explorer 10 or above and Mozilla Firefox).
   b. A new page will open. Enter your (a) User ID and Password; or (b) PAN, for accessing Easi / Easiest.
   c. On successful authentication, you will see Company Name: "Coreintegra Consulting Services Limited" on the next screen. Click on the e-Voting link available against Coreintegra Consulting Services Limited or select e-Voting service provider "PURVA" and you will be re-directed to the e-Voting page of PURVA to cast your vote without any further authentication.
2. Users not registered for Easi / Easiest facility of CDSL may follow the following procedure:
   a. To register, type in the browser / Click on the following link: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration or https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration
   b. Proceed to complete registration using your DP ID, Client ID (BO ID), etc.
   c. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.
3. Users may directly access the e-Voting module of CDSL as per the following procedure:
   a. Type in the browser / Click on the following link: https://evoting.cdslindia.com/Evoting/EvotingLogin
   b. Provide Demat Account Number and PAN.
   c. System will authenticate user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account.
   d. On successful authentication, you will enter the e-voting module of CDSL. Click on the e-Voting link available against Coreintegra Consulting Services Limited or select e-Voting service provider "PURVA" and you will be re-directed to the e-Voting page of PURVAto cast your vote without any further authentication.
4. Users may also download CDSL's mobile application "CDSL MyEasi" by clicking on the links mentioned below for seamless e-voting experience:

   Android: https://play.google.com/store/apps/details?id=com.cdsl. myeasi
   iOS: https://apps.apple.com/in/app/cdsl-myeasi-app/ id6737304195

   PROCEDURE TO LOGIN THROUGH THEIR DEMAT ACCOUNTS / WEBSITE OF DEPOSITORY PARTICIPANT

   Individual members holding shares of the Company in Demat mode can access e-Voting facility provided by the Company using login credentials of their demat accounts (online accounts) through their demat accounts / websites of Depository Participants registered with NSDL / CDSL. An option for "e-Voting" will be available once they have successfully logged-in through their respective logins. Click on the option "e-Voting" and they will be redirected to e-Voting modules of NSDL / CDSL (as may be applicable). Click on the e-Voting link available against Coreintegra Consulting Services Limited or select e-Voting service provider "PURVA" and you will be re-directed to the e-Voting page of PURVA to cast your vote without any further authentication.

Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID" / "Forgot Password" options available on the websites of Depositories / Depository Participants.

Contact details in case of any technical issue on NSDL Website	Contact details in case of any technical issue on CDSL Website
Members facing any technical issue during login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000 and 022-2499 7000.	Members facing any technical issue during login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

(c) INFORMATION AND INSTRUCTIONS FOR E-VOTING BY MEMBERS HOLDING SHARES IN PHYSICAL MODE AND MEMBERS OTHER THAN INDIVIDUALS HOLDING SHARES IN DEMAT MODE (ACCESS THROUGH PURVA E-VOTING SYSTEM)

(1) Log on to the e-voting website of Purva at https://evoting.purvashare.com.
(2) Click on the "Shareholder/Member" module.
(3) Enter your User ID: (a) for CDSL – 16-digit beneficiary ID; (b) for NSDL – 8-character DP ID followed by 8-digit Client ID; (c) members holding shares in physical form – EVENT Number followed by the Folio Number registered with the Company (for example, if the Folio Number is 001*** and the EVENT is 8, the User ID is 8001***).
(4) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, your existing password is to be used.
(5) If you are a first-time user, follow the steps given below:

PAN – Enter your 10-digit alpha-numeric PAN issued by the Income Tax Department (applicable to both demat members and physical members). Members who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number sent by the Company / RTA or contact the Company / RTA.

Dividend Bank Details or Date of Birth (DOB) – Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company's records in order to login. If both the details are not recorded with the depository or the Company, please enter the member ID / folio number in the Dividend Bank Details field.

(6) After entering these details appropriately, click on the "SUBMIT" tab.
(7) Members holding shares in physical form will then directly reach the Company selection screen. For members holding shares in physical form, these details can be used only for e-voting on the resolution contained in this Notice.
(8) Click on the EVENT No. for "Coreintegra Consulting Services Limited", on which you choose to vote.
(9) On the voting page, you will see "RESOLUTION DESCRIPTION" and against it the option "YES / NO / ABSTAIN". Select YES (assent to the resolution), NO (dissent to the resolution) or ABSTAIN (not voting either for or against the resolution), as desired.
(10) Click on the "NOTICE FILE LINK" if you wish to view the Notice.
(11) After selecting the option, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK"; else click on "CANCEL" and modify your vote.
(12) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
(13) Facility for non-individual members and custodians – remote e-voting:

(a) Non-individual members (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to https://evoting.purvashare.com and register themselves in the "Custodians / Mutual Fund" module.

(b) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be e-mailed to evoting@purvashare.com.

(c) After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote.

(d) A scanned copy of the Board Resolution and Power of Attorney (POA) issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify.

(e) Alternatively, non-individual members are required to send the relevant Board Resolution / Authority Letter etc., together with attested specimen signature of the duly authorised signatory(ies), to the Scrutinizer at sumanmsureka@yahoo.com and to the Company at contact@coreintegra.com, if they have voted from the individual tab and not uploaded the same in the Purva e-voting system for the scrutinizer to verify.

(14) Process for members whose e-mail address / mobile number is not registered with the Company / Depositories:

(a) Members holding shares in physical mode – please provide necessary details like Folio No., name of the member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and Aadhaar (self-attested scanned copy of Aadhaar card) by e-mail to the Company at contact@coreintegra.com / the RTA at evoting@purvashare.com.

(b) Members holding shares in demat mode – please update your e-mail id and mobile number with your respective Depository Participant (DP).

(c) Individual members holding shares in demat mode – please update your e-mail id and mobile number with your respective DP, which is mandatory for e-voting through the Depositories.

In case of any queries or issues regarding e-voting from the Purva e-Voting System, members may write an e-mail to evoting@purvashare.com or contact at 022-49614132 and 022-35220056.

CONTACT DETAILS FOR ASSISTANCE ON E-VOTING:

Members are requested to note the following contact details for addressing e-voting related grievances:
Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai – 400011 (Attention: Ms. Deepali Dhuri, Compliance Officer)
Tel.: 022-49614132 / 022-35220056
E-mail: evoting@purvashare.com

EXPLANATORY STATEMENT

[Statement pursuant to section 102(1) of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and additional information as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued thereunder]

The following Statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice:

Item No. 1 – To consider and approve variation in the objects for which funds were raised through the Initial Public Offer (IPO) and utilization of the unutilized IPO proceeds:

The Company came out with an Initial Public Offer of 28,19,200 equity shares of face value Rs. 10/- each at an issue price of Rs. 78/- per share (including premium of Rs. 68/-), aggregating to Rs. 21,98,97,600/-, under Chapter IX of the SEBI ICDR Regulations, in accordance with the Prospectus dated 25th September, 2026. The shares of the Company were listed on the SME platform (Emerge) of the National Stock Exchange of India Limited on 30th September 2026. The fresh issue proceeds were proposed to be utilised for the objects stated in the Prospectus.

Section 27(1) of the Act provides that a company shall not, at any time, vary the terms of a contract referred to in the prospectus or objects for which the prospectus was issued, except subject to the approval of, or except subject to an authority given by the company in general meeting by way of special resolution.

Further, Section 13(8) of the Act requires that the details of the special resolution, together with the justification for the variation, be published in one English and one vernacular (Marathi) newspaper circulating at the place of the registered office of the Company (Mumbai) and placed on the website of the Company. The Company shall comply with the said requirement.

Pursuant to Rule 7 of the Prospectus Rules where the company has raised money from public through prospectus and has any unutilized amount out of the money so raised, it shall not vary the terms of contracts referred to in the prospectus or objects for which the prospectus was issued except by passing a special resolution through postal ballot and the notice of the proposed special resolution shall contain the following particulars:

Details of the proposed variation (Rule 7 particulars)

Sr.	Particulars	Details
(a)	Original purpose/objects as per Prospectus	The objects for which the amount was raised as stated in the Prospectus dated 25th September, 2026 were: (i) Capital expenditure towards upgrading the existing IT infrastructure; (ii) Enhancing the visibility and awareness of our brand; (iii) Augmenting Leadership Team for the Company; (iv) General Corporate Purposes; and (v) Issue Expenses
(b)	the total money raised	Rs. 21,98,97,600/-
(c)	Amount utilised as on date	The Company has utilised Rs. 6,83,68,150/-

<table>
<tr><td>Sr.</td><td>Particulars</td><td>Details</td></tr>
<tr><td>(d)</td><td>The money utilised for the objects of the company stated in the prospectus;</td><td>IT infrastructure - Rs. 2,75,49,550/-;
Leadership Team - Rs. 10,00,000/-;
Brand visibility - Nil;
General Corporate Purposes – Rs. 1,75,73,600/-
Issue Expenses - Rs. 2,22,45,000/-.</td></tr>
<tr><td>(e)</td><td>the extent of achievement of proposed objects (that is fifty percent, sixty percent, etc);</td><td>31.09%</td></tr>
<tr><td>(f)</td><td>the unutilised amount out of the money so raised through prospectus,</td><td>Rs. 15,15,29,450/-</td></tr>
<tr><td>(g)</td><td>The amount proposed to be utilized</td><td>Rs. 15,15,29,450/-</td></tr>
<tr><td>(h)</td><td>the particulars of the proposed variation in the terms of contracts referred to in the prospectus or objects for which prospectus was issued;</td><td><table><tr><td>Particulars</td><td>Original Amount Rs.</td><td>Revised Amount Rs.</td></tr><tr><td>Augmenting Leadership Team for the Company</td><td>5,75,00,000</td><td>3,13,49,960</td></tr><tr><td>General Corporate Purpose</td><td>1,75,73,600</td><td>3,29,84,000</td></tr><tr><td>Issue Expenses</td><td>2,22,45,000</td><td>3,29,84,640</td></tr></table>
There is no change in Capital expenditure towards upgrading the existing IT infrastructure and in Enhancing the visibility and awareness of our brand. Within the object "Capital expenditure towards upgrading the existing IT infrastructure", a new component for purchase of laptops, software and other IT assets is proposed to be added, to be met from within the existing allocation of Rs. 11,75,79,000/- without any change in the total amount.</td></tr>
<tr><td>(i)</td><td>Reallocation from/to each object</td><td>Rs. 2,61,50,040/- released from "Augmenting Leadership Team for the Company" is reallocated: Rs. 1,54,10,400/-to General Corporate Purposes and Rs. 1,07,39,640/- to Issue Expenses.</td></tr>
<tr><td>(j)</td><td>Proposed time limit within which the proposed varied objects would be achieved</td><td>Up to Financial Year 2027-28 (i.e., on or before 31st March, 2028).</td></tr>
<tr><td>(k)</td><td>Estimated financial impact on the Company's earnings and cash flow</td><td>No material impact is expected on the Company's earnings or cash flows, as the variation only involves reallocation within the IPO Proceeds and the total amount raised remains unchanged.</td></tr>
<tr><td>(l)</td><td>Reason and justification for the variation</td><td>As set out in para below</td></tr>
<tr><td>(m)</td><td>The risk factors pertaining to the new objects</td><td>The variation does not introduce any new object. The risk factors disclosed in the Prospectus in relation to the existing objects including those relating to technology</td></tr>
</table>

Sr.	Particulars	Details
		infrastructure and cyber-security, and to attracting and retaining skilled manpower continue to apply.
(n)	The other relevant information which is necessary for the member to take an informed decision on the proposed resolution	As mentioned in the notice and explanatory statement.
(o)	The place from where any interested person may obtain a copy of the notice of the resolutions to be passed	Registered Office of the Company and Company`s Website at www.coreintegra.com
(p)	Name of the Director who voted against the proposed variation / alteration	None of the Directors present at the board meeting held on November 14, 2026 had voted against the proposed variation / alteration

Table of revised utilisation (Rs.):

Sr. No	Objects as per Prospectus	Original Allocation (Rs.)	Utilised till Date (Rs.)	Unutilised amount (Rs.)	Amount / Details of variation	Revised Allocation (Post Variation) (Rs.)
01	Issue Expenses	2,22,45,000	2,22,45,000	Nil	Additional Rs. 1,07,39,640/- carried from Object No. 05 (Augmenting Leadership Team)	3,29,84,640
02	General Corporate Purposes	1,75,73,600	1,75,73,600	Nil	Additional of Rs. 1,54,10,400 carried from Object No. 05 (Augmenting Leadership Team)	3,29,84,000
03	Capital expenditure towards upgrading the existing IT infrastructure	11,75,79,000	2,75,49,550	9,00,29,450	No change in total allocation; purchase of laptops, software and other IT assets added within the allocation	11,75,79,000
04	Enhancing the visibility and awareness of our brand	50,00,000	Nil	50,00,000	No change	50,00,000
05	Augmenting Leadership Team for the Company	5,75,00,000	10,00,000	5,65,00,000	Reduction of Rs. 2,61,50,040 (reallocated to Object Nos. 01 – Issue expenses and 02 - General Corporate Purposes)	3,13,49,960
Total		**21,98,97,600**	**6,83,68,150**	**15,15,29,450**	**2,61,50,040**	**21,98,97,600**

Note: The Company confirms that pending utilisation, the unutilised proceeds are held in the public issue bank account and fixed deposits with scheduled commercial banks as disclosed in the Prospectus. Infomerics Valuation and Rating Limited has been appointed as the Monitoring Agency in accordance with Regulation 262 of the SEBI ICDR Regulations (although the Issue size is below

the threshold for mandatory appointment). The Monitoring Agency's report will be placed before the Audit Committee on a quarterly basis until the Net Proceeds are fully utilised.

Reasons for the variation

- **Leadership Team:** As the IPO was delayed, the Company has already incurred expenditure towards augmenting its leadership team (including hiring of senior resources) in the interim. The requirement for the proceeds earmarked for this object has therefore reduced, and Rs. 2,61,50,040/- is being released from this object.

- **General Corporate Purposes:** Raised to approximately 15% of Gross Proceeds totaling to Rs. 3,29,84,000/- to give the Company flexibility for business needs. This is within the ceiling of 15% of the amount raised or Rs. 10 Crores, whichever is lower, prescribed for general corporate purposes under the SEBI ICDR Regulations.

- **Issue Expenses:** revised to 15% of Gross Proceeds totaling to Rs. 3,29,84,640/- to reflect the actual expenses incurred and payable in connection with the Issue.

- **Capital Expenditure on IT Infrastructure and Enhancing the visibility and awareness of our brand:** The revision does not change the capital expenditure on IT infrastructure or the spend on brand visibility. However, the Company has proposed the revision in utilisation towards IT infrastructure by adding expenditure towards purchase of laptops, software and other IT assets amounting to Rs. 3,25,00,000/-.

Break-up of Utilisation towards Capital Expenditure for Upgrading the Existing IT Infrastructure as follows:

Proposal	One- Time Cost (In Rs.)
Cybersecurity Infrastructure	1,12,26,000
CoreAudit OCR + AI Audit Automation	3,20,00,000
Ctrl-F AI OCR (1,300 Formats)	3,10,00,000
Application & Productivity Licenses	48,53,000
AWS Infra & Managed Services	60,00,000
Purchase of laptops, software and other IT assets	3,25,00,000
Total	**11,75,79,000**

Break up of Augmenting Leadership Team for the Company – revised count, level and estimated annual compensation

The Prospectus provided for utilisation of up to Rs. 5,75,00,000/- from the Net Proceeds in Fiscal 2027 for on boarding 11 senior professionals, with an estimated annual compensation. As the IPO was delayed, the Company has already incurred expenditure on certain of these positions in the interim out of its internal accruals. The requirement from the Net Proceeds is accordingly reduced to Rs. 3,13,49,960/-. The revised position are as follows:

Particulars / Levels (Head)	Level	Revised Count	Revised Est. annual comp. (Rs.)
Head – Quality & Transitions	VP	1	35,00,000
Account Management	AVP/DVP	3	75,00,000
DB Developers – IT (2 positions – HR Tech, Reg Tech)	AVP / DVP	2	40,00,000
Head – Training & Development	AVP / DVP	1	25,00,000
Product Head – IT (2 positions – HR Tech, Reg Tech)	AVP / DVP	2	40,00,000
Head – Legal	AVP/DVP	1	25,00,000
Head – Marketing	AVP/DVP	1	25,00,000
Central Operations Unit Leads	Manager/ Sr. Manager	4	48,49,960
Total		**15**	**3,13,49,960**

The revised estimated annual compensation is based on the cost-to-company of the positions yet to be filled. Compensation of the positions already filled has been met from internal accruals and no part of it will be charged to the Net Proceeds. None of the persons hired / proposed to be hired is a Promoter, Director, Key Managerial Personnel or related party of the Company.

Other disclosures:

Means of finance: The revised Objects continue to be funded entirely from the Net Proceeds, and any requirement over the revised allocation will be met from internal accruals. The revised utilisation has not been appraised by any bank, financial institution or agency.

Interim use: Pending utilisation, the unutilised proceeds will be kept only in deposits with scheduled commercial banks and will not be used for buying, trading or otherwise dealing in equity shares or equity-linked securities, as stated in the Prospectus.

Monitoring: Infomerics Valuation and Rating Limited, the Monitoring Agency, will continue to report quarterly to the Audit Committee on utilisation of the proceeds as per the revised Objects, until the proceeds are fully utilised.

Exit opportunity: The Prospectus provides that the Promoters or controlling Shareholders are required to provide an exit opportunity to Shareholders who do not agree to a variation of the objects, in the manner prescribed by SEBI, if required.

The Board through its resolution dated 14th November, 2026 on recommendation of Audit Committee has approved the variation in objects of the Company.

Accordingly, in terms of Section 13 and Section 27 of the Companies Act, 2013 and rules made thereunder and applicable provisions of SEBI ICDR Regulations, the Board recommends the resolution set out at Item No. 1 of the Notice for approval by the Members by way of a Special Resolution. Further, in terms of Section 27(2) of the Companies Act, 2013 and in accordance with the provisions of the SEBI ICDR Regulations, as amended, the Promoters of the Company shall offer an exit offer to the dissenting Shareholders, if required, in accordance with the applicable laws and the SEBI ICDR Regulations.

None of the Directors, Key Managerial Personnel, members of the Senior Management and their relatives are concerned or interested, financially or otherwise, in the resolution except upto the extent of their shareholding in the Company. The Promoters, Directors, Key Managerial Personnel, Senior Management and Group Companies have no interest in the revised utilisation of the Net Proceeds, including the proposed IT assets and the vendors, other than in the ordinary course of business and other than the remuneration payable to any member of the senior management hired under the leadership augmentation. No part of the Net Proceeds will be paid as consideration to the Promoters, members of the Promoter Group, Directors, Key Managerial Personnel, Senior Management or Group Companies.

By Order of the Board of Directors
For Coreintegra Consulting Services Limited

V.V.Kadam.

CORE INTEGRA CONSULTING SERVICES LTD. MUMBAI

Vinay Vishnu Kadam
Company Secretary & Compliance Officer
ICSI Membership No.: A26093
Email id: contact@coreintegra.com
Contact No.: +91 22 6903 4100

Date: 14-11-2026
Place: Mumbai