

Minutes of the Pre-Bid Meeting of the RPF Committee for Selection of Internal Auditor, held on Tuesday, December 30, 2025 at 11:00 a.m.

Reference No.: StockHoldingservices/Mum/RFQ/25-26/01

Members Present:

1. Shri Rajesh Verma - Chairman
2. Smt. Poonam Chhikara - Member
3. Shri Rajendra Chaudhari - Member

Convenor:

1. Shri Gaurav Pandey - Convenor

Leave of Absence:

1. Leave of Absence was granted to Smt. Reshma Chalke.

1. BY & Associates, Chartered Accountants (BY) participated in the Pre-Bid Meeting

The team from BY gave a brief introduction of their firm and raised the following queries:

1. The first question was regarding which are the exchanges with whom StockHolding Services Limited (SSL) is registered?
2. The next question was regarding Cl. 4 of Terms & Conditions, whether at least one resource shall be available at office premises located at Mahape?
3. The next query was regarding Cl. 2 of Terms & Conditions and Annexure-II of RFQ, whether there will be any revision in the fees depending on the change in the scope of Audit due to increase in regulatory requirements?
4. How many reports are to be submitted quarterly/ half yearly/ annually?
5. How many branches and APs are registered with SSL? How many terminals does SSL has?
6. IFC report is to be submitted to statutory auditor or to the Management of the Company?

The Committee members satisfactorily catered and answered all the queries.

With no other participants for the meeting and BY & Associates having no further queries to make the meeting ended with Vote of thanks to all the attendees.

Signature Page Follows

Minutes of the Pre-Bid Meeting of the RPF Committee

| Name of Committee Members | Signatures |
|----------------------------------|-------------------|
| Shri Rajesh Kumar Verma | Sd/- |
| Smt. Poonam Chhikara | Sd/- |
| Shri Rajendra Chaudhari | Sd/- |