NOTICE

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of M/s. Balgopal Commercial Ltd ("the Company") will be held at the Registered Office of the Company at 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai – 400053 on Wednesday, 30th September, 2026 at 04.00 PM. to transact the following businesses:

ORDINARY BUSINESS:

Item No. 1 - Adoption of Audited (standalone and consolidated) Financial Statements:

To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended 31st March 2026 together with the reports of Board of Directors and the Auditors' thereon and, in this regard, to consider and if thought fit, to pass the following resolution with or without modification, if any, as Ordinary Resolutions:

a) "**RESOLVED THAT** the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

b) **"RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

Item No. 2 – Re-appointment of Mr. Navaneet Lal Damani (DIN: 02904305), liable to retire by rotation:

To re-appoint a director in place of Mr. Navaneet Lal Damani, (DIN: 02904305) who retires by rotation and being eligible, offers himself for re-appointment, and, in this regard, to consider and if thought fit, to pass the following resolution with or without modifications, if any as Ordinary Resolution:

"**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, **Mr. Navaneet Lal Damani (DIN: 02904305)** Director of the Company, who retires by rotation at this 44th Annual General Meeting and being eligible offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company and that her period of office be liable to determination by retirement of Directors by rotation."

SPECIAL BUSINESS

Item No. 3 – Appointment of Mr. Amit Bharat Agrawal (DIN: 10729588) as Independent Non-Executive Director

To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 160, 161, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 as well as other Rules made thereunder and pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Amit Bharat Agrawal (DIN:10729588), who was appointed by the Board of Directors as an Additional Director of the Company, under the category of Independent Director with effect from 4th September, 2026 and who has submitted a declaration that he meets the criteria of the independent directorship as provided in section 149(6) of the Act with Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority, who is eligible for appointment, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of an Independent Director, be and is hereby appointed as an Independent Non-Executive Director of the Company, who shall hold office for a period of five consecutive years from 4th September, 2026 to 3rd September, 2031 and whose office shall not, henceforth, be liable to retire by rotation.

"**RESOLVED FURTHER THAT** the Board of Directors and Company Secretary, be and are hereby authorized to file relevant e-forms with the ROC and to do all such acts, deeds, matters and things and execute all documents or writings as may be necessary, desirable or expedient to give effect to the above resolutions."

Item No. 4 – Appointment of Mr. Prakash Shyamsundar Modi (DIN: 02394585) as Independent Non- Executive Director

To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 160, 161, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 as well as other Rules made thereunder and pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Prakash Shyamsundar Modi (DIN: 02394585), who was appointed by the Board of Directors as an Additional Director of the Company, under the category of Independent Director with effect from 4th September, 2026 and who has submitted a declaration that he meets the criteria of the independent directorship as provided in section 149(6) of the Act with Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority, who is eligible for appointment, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of an Independent Director, be and is hereby appointed as an Independent Non-Executive Director of the Company, who shall hold office for a period of five consecutive years from 4th September, 2026 to 3rd September, 2031 and whose office shall not, henceforth, be liable to retire by rotation.

"**RESOLVED FURTHER THAT** the Board of Directors and Company Secretary, be and are hereby authorized to file relevant e-forms with the ROC and to do all such acts, deeds, matters and things and execute all documents or writings as may be necessary, desirable or expedient to give effect to the above resolutions."

Item No. 5 – Appointment of Mr. Premkumar Pawankumar Goyal (DIN: 01908812) as Non-Executive Director

To consider and, if thought fit, to pass the following resolution as an ORDINARY RESOLUTION

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, **Mr. Premkumar Pawankumar Goyal (DIN: 01908812)**, who was appointed as an Additional Director of the Company with effect from September 4, 2026 pursuant to the provisions of Section 161(1) of the Act and who holds office up to the date of this Annual General Meeting, and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute such documents, forms and filings as may be necessary, proper or expedient to give effect to this resolution."

Item No. 6 – Approval for Material Related Party Transaction(s) with Prompt Vanijya LLP

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution**:**

"**RESOLVED THAT**, pursuant to the provisions of Section 188 read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Company's policy on Related Party Transactions, and based on the prior approval/recommendation of the Audit Committee of the Company, and the Board of Directors, consent of the Members of the Company be and is hereby accorded to the Company to enter into, continue and/or give effect to related party transaction(s) with Prompt Vanijya LLP for purchase/acquisition of immovable property, for an aggregate amount not exceeding Rs. 50,00,000 (Rupees Fifty Lakh only) during FY 2026-27, on such terms and conditions as set out in the explanatory statement annexed to this Notice, on an arm's length basis and in the ordinary course of business.

RESOLVED FURTHER THAT, pursuant to the provisions of Section 189 of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule 16 of the Companies (Meeting of Board and its Powers) Rules, 2014, any Director and / or Key Managerial Personnel of the Company be and are hereby authorised to make the necessary entries in the Register of Contracts or arrangements in which Directors are interested and authenticate them.

RESOLVED FURTHER THAT the Board of Directors, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board of Directors, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s), or Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

Item No. 7 – Approval for Material Related Party Transaction(s) with Basudev Dealers LLP

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution**:**

"**RESOLVED THAT**, pursuant to the provisions of Section 188 read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and based on the prior approval/recommendation of the Audit Committee and the Board of Directors, approval of the Members be and is hereby accorded to the Company to enter into, continue and/or give effect to related party transaction(s) with Basudev Dealers LLP for purchase/acquisition of immovable property, for an aggregate amount not exceeding Rs. 50,00,000 (Rupees Fifty Lakh only) during FY 2026-27, on an arm's length basis and in the ordinary course of business, on the terms set out in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT, pursuant to the provisions of Section 189 of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule 16 of the Companies (Meeting of Board and its Powers) Rules, 2014, any Director and / or Key Managerial Personnel of the Company be and are hereby authorised to make the necessary entries in the Register of Contracts or arrangements in which Directors are interested and authenticate them.

RESOLVED FURTHER THAT the Board of Directors, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board of Directors, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s), or Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.”

Item No. 8 – Approval of Material Related Party Transaction(s) with Intellect Infra Equipments Private Limited

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution**:**

“**RESOLVED THAT**, pursuant to the provisions of Section 188 read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and the Company’s Policy on Related Party Transactions, and based on the prior approval/recommendation of the Audit Committee and the Board of Directors, approval of the Members be and is hereby accorded to the Company to enter into, continue and/or give effect to related party transaction(s) with Intellect Infra Equipments Private Limited for renting/hiring of equipments, for an aggregate amount not exceeding Rs. 25,00,00,000 (Rupees Twenty-Five Crore only) during FY 2026-27, on an arm’s length basis and in the ordinary course of business, on the terms set out in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT the Members had earlier approved related party transaction(s) with this related party at the Extra-Ordinary General Meeting held on March 30, 2026. The present approval is being sought for continuation/fresh transactions during FY 2026-27, to the extent required under applicable law, and shall be in addition to and without prejudice to the approval already granted by the members.

RESOLVED FURTHER THAT, pursuant to the provisions of Section 189 of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule 16 of the Companies (Meeting of Board and its Powers) Rules, 2014, any Director and / or Key Managerial Personnel of the Company be and are hereby authorised to make the necessary entries in the Register of Contracts or arrangements in which Directors are interested and authenticate them.

RESOLVED FURTHER THAT the Board of Directors, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board of Directors, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s), or Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

Item No. 9 – Approval of Material Related Party Transaction(s) with Dreamax Developers Private Limited.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution**:**

"**RESOLVED THAT**, pursuant to the provisions of Section 188 read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Company's Policy on Related Party Transactions, and based on the prior approval/recommendation of the Audit Committee and the Board of Directors, approval of the Members be and is hereby accorded to the Company to enter into, continue and/or give effect to related party transaction(s) with Dreamax Developers Private Limited for availing loan/borrowing up to Rs. 10,00,00,000 (Rupees Ten Crore only) and construction contract / availing of construction services up to Rs. 15,00,00,000 (Rupees Fifteen Crores), with the aggregate value of such related party transaction(s) not exceeding up to Rs. 25,00,00,000 (Rupees Twenty-Five Crores) during FY 2026-27, on an arm's length basis and in the ordinary course of business, on the terms set out in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT the Members had earlier approved related party transaction(s) with this related party at the Extra-Ordinary General Meeting held on March 30, 2026. The present approval is being sought for continuation of and/or entering into fresh related party transactions during FY 2026-27, to the extent required under applicable law, and shall be in addition to and without prejudice to the approval already granted by the members.

RESOLVED FURTHER THAT, pursuant to the provisions of Section 189 of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule 16 of the Companies (Meeting of Board and its Powers) Rules, 2014, any Director and / or Key Managerial Personnel of the Company be and are hereby authorised to make the necessary entries in the Register of Contracts or arrangements in which Directors are interested and authenticate them.

RESOLVED FURTHER THAT the Board of Directors, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board of Directors, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s), or Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

Item No. 10 – Change of Name of the Company from "Balgopal Commercial Limited" to "Dreamax Enterprises Limited" and consequential alteration of the Memorandum and Articles of Association

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Incorporation) Rules, 2014, Regulation 45 and other applicable provisions SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and subject to such other approvals, permissions as may be required from any regulatory authority, consent of the Members of the Company be and is hereby accorded for change of name of the Company from "BALGOPAL COMMERCIAL LIMITED" to "DREAMAX ENTERPRISES LIMITED" and consequent alteration of Clause I of the Memorandum of Association of the Company.

RESOLVED FURTHER THAT upon issuance of the fresh Certificate of Incorporation by the ROC consequent upon the change of name, the name **"BALGOPAL COMMERCIAL LIMITED"** wherever appearing in the Memorandum and Articles of Association and other statutory records and documents of the Company be substituted with **"DREAMAX ENTERPRISES LIMITED"**, as applicable.

RESOLVED FURTHER THAT the Board of Directors of the Company, including the Company Secretary, be and is hereby authorised to make all necessary applications, filings and submissions with the Registrar of Companies, BSE Limited, SEBI and/or any other statutory or regulatory authority and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

Item No. 11 – Increase in Authorised Share Capital of the Company and Consequent Alteration of Capital Clause of the Memorandum of Association

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

"RESOLVED THAT pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and in accordance with the provisions of the Articles of Association of the Company, and subject to such approvals, consents, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from the existing **Rs.24,00,00,000/- (Rupees Twenty-Four Crore only) divided into 2,40,00,000 (Two Crore Forty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each** to **Rs. 32,00,00,000/- (Rupees Thirty-Two Crore only) divided into 3,20,00,000 (Three Crore Twenty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each**, by creation of additional **80,00,000 (Eighty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each**, ranking pari passu in all respects with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013, the existing **Clause V of the Memorandum of Association** of the Company relating to Share Capital be and is hereby altered by substituting the same with the following new Clause 5:

"5. The Authorised Share Capital of the Company is Rs. 32,00,00,000/- (Rupees Thirty-Two Crore only) divided into 3,20,00,000 (Three Crore Twenty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each."

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof or any person(s) authorised by the Board in this regard) be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be necessary, proper, desirable or expedient to give effect to this resolution, including filing of necessary forms, returns and documents with the Registrar of Companies and/or any other statutory or regulatory authority, and to settle any question, difficulty or doubt that may arise in this regard."

Date: 4th September, 2026
Place: Mumbai

For Balgopal Commercial Ltd
Sd/-
Ankit Ladha
Company Secretary
ICSI Membership No: A74941

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE ON POLL, INSTEAD OF HIMSELF/HERSELF. THE PROXY SO APPOINTED NEED NOT BE MEMBER OF THE COMPANY. THE PROXY FORM DULY COMPLETED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

   Pursuant to the provisions of Section 105 of the Companies Act, 2013 **("Act")** and rules framed thereunder, a person can act as a proxy on behalf of a member or members not exceeding 50 (Fifty) and holding in aggregate not more than 10% of the total share capital of the company carrying voting rights. Also, a member holding more than 10% of the total share capital of the company carrying voting rights, may appoint a single person as a proxy provided that such a person shall not act as a proxy for any other member or person**.**

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ('the Act') is annexed hereto.

2. Additional information, pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and Secretarial Standard - 2 on General Meetings, issued by the Institute of Company Secretaries of India, is furnished as an Annexure to the Notice.

3. The Member /Proxies should bring the Attendance Slip duly filled for attending the Meeting.

4. Members holding shares in physical form are requested to inform the following additional information to the Registrar and Transfer Agents viz., Maheshwari Datamatics Pvt Ltd at 23 R. N. Mukherjee Road 5th Floor, Kolkata - 700001

a) Email Id
b) PAN No
c) Unique Identification No.
d) Mother's Name
e) Occupation
f) In case of a minor (Guardian's Name and date of birth of the Member)
g) CIN (In case the member is a body corporate)

5. Corporate Shareholders (i.e., other than Individuals/HUF, NRI, etc.) intending to attend AGM through their Authorised Representatives are requested to send a scanned copy (PDF/JPG Format) of their respective Board or Governing Body

Resolution/Authorization, etc. authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to csniteshchaudhary@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com.

6. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

7. All the registers and relevant documents are open to inspection at the Registered Office of the Company on all working days except holidays between 11.00AM – 1.00 P.M up to the date of Annual General Meeting.

8. The Register of Directors and Key Managerial Personnel (KMPs) and their shareholding maintained under Section 170 of Companies Act, 2013 and the Register of Contracts or arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting.

9. Members desirous of obtaining any relevant information with regard to the accounts of the Company are requested to send their requests to the Company at least 7 (seven) days before the date of the Meeting, so as to enable the Company to keep the information ready.

10. SEBI has mandated submission of Permanent Account Number (“PAN”) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to provide their PAN details to their respective Depository Participants with whom they are maintaining their demat accounts.

11. Electronic copy of the notice of the 44th Annual General Meeting (AGM) inter alia including the process and manner for e-voting along with proxy form and attendance slip will be send to the members whose email-id is registered with the Company/ Depository Participant for communication purposes. The Company shall send the physical copy of the Integrated Annual Report for FY- 2026 only to those Members who specifically request for the same at info1@dreamaxgroup.com mentioning their Folio No/DP ID and Client ID.

12. As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are

available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Maheshwari Datamatics Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. Accordingly, letter containing the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 have been sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 28th August, 2026.

13. Shareholders are requested to affix their signatures at the space provided on the Attendance Slip and DP ID for easy identification of attendance at the Meeting.

14. Shareholders who hold shares in dematerialized form are requested to bring their client ID and DP ID for easy identification of attendance at the Meeting.

15. Members are requested to notify changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination, etc. to the concerned Depository Participant/Registrar and Transfer Agent/Company.

16. M/s. Maheshwari Datamatics Pvt. Ltd, having its registered office at 23, R.N Mukherjee Road, 5th Floor, Kolkata— 700001 is appointed as Company's Registrar & Transfer Agents for its share registry (both, physical as well as electronic).

17. The Register of Members shall remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of 44th Annual General Meeting of the Company.

18. In conformity with regulatory requirements, the Company will **NOT** be distributing any gift, gift coupons or cash in lieu of gifts at the AGM or in connection therewith.

19. In accordance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the Annual General Meeting along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose name appears in the Register of Members as on 28th August, 2026 and whose email addresses are registered with the Company or Depositories. Members may note that the Notice of AGM and Annual Report 2025-26 will also be available on the Company's website www.dreamaxgroup.com, website of the BSE Ltd at www.bseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

20. To support the "Green Initiative", Members who have not registered their email addresses are requested to register the same with the Company's Registrar and Share

Transfer Agent/their Depository Participants, in respect of shares held in electronic mode, respectively.

21. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 23rd September, 2026, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.

22. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 23rd September, 2026. A person who is not a member as on cut-off date should treat this notice for information purpose only.

23. A member may participate in the AGM even after exercising his right to vote through remote e- voting but shall not be allowed to vote again at the AGM.

24. Members can opt for only one mode of voting i.e. either by Physical Ballot or E-voting. However, in case Member has voted both through physical as well as E-voting, then voting done through e-voting shall prevail and voting done by physical ballot will be treated as invalid.

25. Investors, who became members of the Company subsequent to the dispatch of the Notice / Email and hold the shares as on the cut-off date i.e., 23rd September, 2026 are requested to send the written / email communication to the Company at info1@dreamaxgroup.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

26. The Chairman shall, at the meeting, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of Polling Paper for all the members.

27. Mr. Nitesh Chaudhary (Practicing Company Secretary) (Membership No. F10010 CP No. 16275) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer shall after the conclusion of voting at the Annual General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by

him in writing, who shall countersign the same and declare the result of the voting forthwith.

28. The Results shall be declared at or after the Annual General Meeting of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.dreamaxgroup.com and on the website of CDSL www.evotingindia.com and the same shall also be communicated to BSE Limited where the shares of the Company are listed.

29. Members who hold Shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to write to the Company's Registrar and Share Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd, enclosing their Share Certificates to enable the Company to consolidate their holdings into a single folio.

30. Members who have not yet surrendered their old Share Certificate(s) for exchange with new Certificate(s) bearing hologram, logo and barcoding are requested to surrender the same to the Company's Registrar and Share Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd.

31. The route map showing directions to reach the venue of the Annual General Meeting is annexed.

32. Voting through Electronic Means

The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

Voting at the AGM: The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The process and manner for remote e-voting are as under:

a) The voting period begins on 27th September, 2026 at 9.00 am and ends on 29th September, 2026 at 5.00 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

b) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

c) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

   Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

   In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

d) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 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.

e) Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	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 URL for users to login to Easi / Easiest is https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 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 or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, 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 https://web.cdslindia.com/myeasi/Registration/EasiRegistration 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 or click on https://evoting.cdslindia.com/Evoting/EvotingLogin . 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.
Individual Shareholders holding securities in demat mode with NSDL	i. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new

	screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting 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 name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. ii. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii. 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. 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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. CDSL and NSDL

Login type	**Helpdesk details**
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.comor contact at 022-23058738 and 22-23058542-43.
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.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

f) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

i. The shareholders should log on to the e-voting website www.evotingindia.com.
ii. Click on "Shareholders" module.
iii. Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
iv. Next enter the Image Verification as displayed and Click on Login.
v. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
vi. If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact 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 records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field

g) After entering these details appropriately, click on "SUBMIT" tab.

h) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

i) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

j) Click on the EVSN for the relevant <BALGOPAL COMMERCIAL LIMITED> on which you choose to vote.

k) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

l) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

m) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

n) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

o) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

p) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

q) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

r) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- 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 on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz.; info1@dreamaxgroup.com **,** if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following explanatory Statement pursuant to provisions of Section 102 of the Companies Act, 2013 (including any statutory modification(s) thereto or re-enactment(s) thereof for the time being in force), sets out all material facts relating to the business items of the accompanying Notice.

Item No. 3 – Appointment of Mr. Amit Bharat Agrawal (DIN: 10729588) as Independent Non-Executive Director

The Board of Directors of the company, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Amit Bharat Agrawal (DIN No: 10729588) as an Additional Non-Executive Independent Director with effect from 04.09.2026, pursuant to provisions of Section 149,150,152 and 161 of the Companies Act, 2013 and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, who shall hold office of Director upto the date of ensuing Extra Ordinary General Meeting.

The Company has received from Mr. Amit Bharat Agrawal, a consent in writing to act as Director pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and intimation in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section 2 of Section 164 of the Companies Act, 2013 and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The Company has also received a declaration of Independence from Mr. Amit Bharat Agrawal.

In the opinion of the Board Mr. Amit Agrawal fulfils the conditions specified under the Companies Act, 2013 and SEBI LODR Regulations for appointment as an Independent Director and is independent of the management.

The Board believes that his experience, expertise and knowledge would be beneficial to the Company and recommends the resolution for approval of the members.

The brief profile and other requisite details of Mr. Amit Bharat Agrawal, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, are provided in Annexure A to this Notice.

Mr. Amit Bharat Agrawal is interested in resolution set out above with regard to his appointment. The relatives of Mr. Amit Bharat Agarwal may be deemed to be interested in the resolution to the extent of their shareholding, if any, in the Company. Mr. Amit Bharat Agrawal is not related to any Director of the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors of the Company recommends the resolution set out at item 3 for approval of the Members as a Special Resolution.

Item No. 4 – Appointment of Mr. Prakash Shyamsundar Modi (DIN: 02394585) as Independent Non- Executive Director

The Board of Directors of the company, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Prakash Shyamsundar Modi (DIN No: 02394585) as an Additional Non-Executive Independent Director with effect from 04.09.2026, pursuant to provisions of Section 149,150,152 and 161 of the Companies Act, 2013 and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, who shall hold office of Director upto the date of ensuing Extra Ordinary General Meeting.

The Company has received from Mr. Prakash Shyamsundar Modi, a consent in writing to act as Director pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and intimation in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section 2 of Section 164 of the Companies Act, 2013 and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The Company has also received a declaration of Independence from Mr. Prakash Shyamsundar Modi.

In the opinion of the Board Mr. Prakash Shyamsundar Modi fulfils the conditions specified under the Companies Act, 2013 and SEBI LODR Regulations for appointment as an Independent Director and is independent of the management.

The Board believes that his experience, expertise and knowledge would be beneficial to the Company and recommends the resolution for approval of the members. The brief profile and other requisite details of Mr. Prakash Shyamsundar Modi, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, are provided in Annexure A to this Notice.

Mr. Prakash Shyamsundar Modi is interested in resolution set out above with regard to his appointment. The relatives of Mr. Prakash Shyamsundar Modi may be deemed to be interested in the resolution to the extent of their shareholding, if any, in the Company. Mr. Prakash Shyamsundar Modi is not related to any Director of the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors of the Company recommends the resolution set out at item 4 for approval of the Members as a Special Resolution.

Item No. 5 – Appointment of Mr. Premkumar Pawankumar Goyal (DIN: 01908812) as Non-Executive Director

The Board of Directors of the company, on the recommendation of Nomination and Remuneration Committee, proposed to appoint Mr. Premkumar Pawankumar Goyal as a Non-Executive Director of the company.

The Company has received from Mr. Premkumar Pawankumar Goyal, a consent in writing to act as Director pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and intimation in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section 2 of Section 164 of the Companies Act, 2013 and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

In the opinion of the Board Mr. Premkumar Pawankumar Goyal fulfils the conditions specified under the Companies Act, 2013 and SEBI LODR Regulations for appointment as a Non-Executive Director.

The Board believes that his experience, expertise and knowledge would be beneficial to Company and recommends the resolution for approval of the members. The brief profile and other requisite details of Mr. Premkumar Pawankumar Goyal, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, are provided in Annexure A to this Notice.

Mr. Premkumar Pawankumar Goyal is interested in resolution set out above with regard to his appointment. The relatives of Mr. Premkumar Pawankumar Goyal may be deemed to be interested in the resolution to the extent of their shareholding, if any, in the Company. Mr. Premkumar Pawankumar Goyal is not related to any Director of the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors of the Company recommends the resolution set out at item 5 for approval of the Members as an Ordinary Resolution.

Item No 6-9:

Approval of Material Related Transaction(s) with various related parties as per item 6-9

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and Section 188 of the Companies Act, 2013 ("the Act") read with the applicable Rules framed thereunder, approval of the Members is required for material related party transactions. The Company, in the ordinary course of its business, proposes to enter into, and/or continue various related party transactions. In terms of Regulation 23(4) of the SEBI Listing Regulations, all material related party transactions require approval of the Members by way of a resolution, notwithstanding that such transactions are in the ordinary course of business and at arm's length basis. The Audit Committee and the Board of Directors of the Company have reviewed and approved the material related party transactions mentioned in item 6-9, subject to the approval of the Members.

The proposed transactions are necessary for the Company's operational efficiency, business expansion, project execution, treasury management and financial support to subsidiaries. All transactions shall be carried out in the ordinary course of business and on an arm's length basis.

Accordingly, consent of the Members is sought for passing the Ordinary Resolutions as set out in the Notice for approval of material Related Party Transaction to be entered into with following related parties.

The Members may note that in terms of the provisions of the Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve resolution under Item No. 6-9.

Except as stated in the Annexure below, none of the Directors, Key Managerial Personnel or their relatives, other than those mentioned herein, are concerned or interested, financially or otherwise, in the resolution.

The Board of Directors therefore recommends the resolution as set out in item no.6-9 of the notice for approval of members of the Company by way of an Ordinary Resolution.

Pursuant to Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014, as amended till date and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, relevant information pertaining to the proposed transactions are as follows:

Sl.No	Description/Particulars	Remarks
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	**Prompt Vanijya LLP-** Mr. Sandeep Jindal, Promoter of the company, is the Designated Partner of M/s. Prompt Vanijya LLP. LLP is engaged in trading activities. **Basudev Dealers LLP** -Mr. Sandeep Jindal, Promoter of the company, is the Designated Partner of M/s. Basudev Dealers LLP. LLP is engaged in trading activities. **Intellect Infra Equipments Private Limited -** Mr. Sandeep Jindal, Promoter of the company, is the Significant Beneficial Owner of M/s. Intellect Infra Equipments Private Limited. Company is engaged in crane rental, warehousing and related services. **Dreamax Developers Private Limited** - Mr. Vijay Laltaprasad Yadav, Director of the company is Director in Dreamax Developers Private Limited. Company is engaged in real estate activities.
2	Name of the director or key managerial personnel who is related, if any and nature of relationship	Prompt Vanijya LLP - Not Applicable Basudev Dealers LLP - Not Applicable Intellect Infra Equipments Private Limited - Not Applicable Dreamax Developers Private Limited - Mr. Vijay Laltaprasad Yadav, Managing Director of the Company is also director in Dreamax Developers Private Limited
3	Nature, material terms, tenure, monetary value and particulars of proposed transaction	Purchase/acquisition of immovable property by the Company from Prompt Vanijya LLP, on mutually agreed arm's length commercial terms for an aggregate amount not exceeding Rs 50 Lakhs. Purchase/acquisition of immovable property by the Company from Basudev Dealers LLP, on mutually agreed arm's length commercial terms for an aggregate amount not exceeding Rs 50 Lakhs. Renting/hiring of equipments by the Company from Intellect Infra Equipments Private Limited, including such equipment and ancillary services as may be required for projects/business operations, within the approved monetary limit for an aggregate amount not exceeding Rs 25 crores. Two categories of transactions: (i) availing of loan/borrowing by the Company from Dreamax Developers Private Limited up to Rs. 10

		crores; and (ii) construction contract / availing of construction services from Dreamax Developers Private Limited up to Rs. 15 crores.
4	Value of Transaction	The monetary value of the aggregate transaction(s) shall not exceed following for FY 2026-27 on an annual basis. Prompt Vanijya LLP - Rs. 50,00,000 (Rupees Fifty Lakhs Only) Basudev Dealers LLP- Rs. 50,00,000 (Rupees Fifty Lakhs Only) Intellect Infra Equipments Private Limited - Rs. 25,00,00,000(Rupees Twenty Five Crores) Dreamax Developers Private Limited - Aggregate up to Rs. 25,00,00,000 (Rupees Twenty Five Crore only), comprising borrowing up to Rs. 10 crore and construction contract/services up to Rs. 15 crores.
5	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	Prompt Vanijya LLP-2107% Basudev Dealers LLP-2107% Intellect Infra Equipments Private Limited- 105351.87% Dreamax Developers Private Limited –105351.87%
6	Justification as to why the RPT is in the interest of the Listed Entity	Prompt Vanijya LLP- The proposed property acquisition is intended to support the Company's real estate/construction business requirements and business expansion. The transaction will be undertaken on commercial terms considered appropriate by the Audit Committee and Board. Basudev Dealers LLP- The proposed property acquisition is intended to support the Company's real estate/construction business requirements and business expansion. The transaction will be undertaken on commercial terms considered appropriate by the Audit Committee and Board. Intellect Infra Equipments Pvt Ltd- Hiring of equipment is required for efficient execution of the Company's construction/real estate projects and avoids the need for immediate capital expenditure on ownership of such equipment. Dreamax Developers Pvt Ltd- The borrowing is proposed to support the Company's working capital/project funding requirements. The construction contract/services are proposed for execution and

		development of the Company's real estate/construction projects, leveraging available technical and execution capabilities.
7	Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary	Nil
8	Details of the source of funds in connection with the proposed transaction	Not Applicable
9	Where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments: - Nature of indebtedness - Cost of funds and - Tenure	Not Applicable
10	Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Not Applicable
11	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
12	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder	Not Applicable
13	Any other information relevant or important for the Meeting to take a decision on the proposed transaction	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.

Item No 10: Change of Name of the Company:

The Company has, over time, established a group structure comprising various group entities operating under the **"DREAMAX"** brand. In order to align the corporate identity of the Company with the established brand identity of the group and to create a consistent and unified corporate identity across the group, it is proposed to change the name of the Company from "Balgopal Commercial Limited" to "Dreamax Enterprises Limited".

The proposed change in name is primarily intended for alignment of the corporate identity and brand name of the Company with the established "DREAMAX" brand of the group. The proposed change in name shall not, by itself, result in any change in the legal status of the Company, its shareholding pattern or management.

The Board of Directors of the Company, at its meeting held on 06 March 2026, had considered and approved the proposal for change of name of the Company and authorised the making of necessary application for reservation of the proposed name with the Ministry of Corporate Affairs.

The Registrar of Companies, Mumbai, vide its approval dated 04 September 2026, has conveyed its no-objection to the availability of the name "DREAMAX ENTERPRISES LIMITED" for change of name of the Company from "BALGOPAL COMMERCIAL LIMITED".

Accordingly, approval of the Members is sought by way of a **Special Resolution** pursuant to Section 13 of the Companies Act, 2013 for changing the name of the Company from **"BALGOPAL COMMERCIAL LIMITED"** to **"DREAMAX ENTERPRISES LIMITED"** and for consequential alteration of Clause I of the Memorandum of Association of the Company.

The proposed change in name shall not affect the legal status of the Company or the validity, enforceability or continuity of its existing rights, obligations, contracts, agreements, licences or other arrangements, and the same shall continue notwithstanding the change in name.

The proposed change of name shall be effective only upon issuance of the fresh Certificate of Incorporation by the Registrar of Companies consequent upon the change of name.

The Company has obtained the certificate from a Practising Chartered Accountant pursuant to Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming compliance with the applicable requirements of Regulation 45(1), and the same is enclosed with this Notice.

The Board recommends the Special Resolution set out at Item No.10 for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution, except to the extent of their respective shareholding, if any, in the Company and/or their interest, if any, as a director or member of any group entity associated with the "DREAMAX" brand.

Item No. 11: Increase in Authorised Share Capital and Consequent Alteration of Capital Clause of the Memorandum of Association

The present Authorised Share Capital of the Company is **Rs. 24,00,00,000/- (Rupees Twenty-Four Crore only) divided into 2,40,00,000 (Two Crore Forty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each**.

Considering the future requirements of the Company and to provide adequate flexibility to the Company for raising capital and/or issuing further equity shares as may be considered necessary from time to time, the Board of Directors at its meeting held on **September 4, 2026**, considered and approved, subject to the approval of the Members, the proposal to increase the Authorised Share Capital of the Company from **Rs. 24,00,00,000/- (Rupees Twenty-Four Crore only)** to **Rs. 32,00,00,000/- (Rupees Thirty-Two Crore only)** by creation of additional **80,00,000 (Eighty Lakh) Equity Shares of Rs. 10/- each**, aggregating to Rs. 8,00,00,000/- (Rupees Eight Crore only).

Pursuant to Section 61(1)(a) of the Companies Act, 2013, a company having a share capital may, if authorised by its Articles of Association, increase its authorised share capital by such amount as it thinks expedient by passing an Ordinary Resolution of its Members.

Consequent upon the proposed increase in the Authorised Share Capital of the Company, the existing Capital Clause, being Clause 5 of the Memorandum of Association of the Company, is also required to be altered to reflect the revised Authorised Share Capital of Rs. 32,00,00,000/-.

Accordingly, approval of the Members is sought for increasing the Authorised Share Capital and consequential alteration of Clause 5 of the Memorandum of Association of the Company.

The proposed alteration to the Memorandum of Association shall become effective upon approval by the Members and completion of the necessary statutory filings with the Registrar of Companies in accordance with the applicable provisions of the Companies Act, 2013.

A copy of the Memorandum of Association of the Company incorporating the proposed alteration is available for inspection by the Members in accordance with the arrangements specified in the Notice of the Annual General Meeting.

None of the Directors, Key Managerial Personnel of the Company and/or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 11 of this Notice, except to the extent of their respective shareholding, if any, in the Company.

The Board of Directors recommends the **Ordinary Resolution** set out at Item No. 11 of the Notice for approval of the Members.

Date: 4th September, 2026
Place: Mumbai

For Balgopal Commercial Ltd
Sd/-
Ankit Ladha
Company Secretary
ICSI Membership No: A74941
901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai – 400053
Website: www.dreamaxgroup.com
Email ID: info1@dreamaxgroup.com

ANNEXURE TO THE NOTICE- Annexure A

Details of Directors seeking appointment at 44th Annual General Meeting
[Pursuance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Director	**Mr. Navaneet Lal Damani**	**Mr. Amit Agrawal**	**Mr. Prakash Shyamsundar Modi**	**Mr. Premkumar Pawankumar Goyal**
Director Identification Number (DIN)	02904305	10729588	02394585	01908812
Date of Birth	06.01.1955	27.11.1987	18.10.1970	21.08.1968
Age	71 years	39 years	56 years	58 years
Nationality	Indian	Indian	Indian	Indian
Date of first Appointment on Board	13th November, 2024	Not Applicable	Not Applicable	Not Applicable
Qualification	Graduate	B.Com (Hons), Chartered Accountant	Chartered Accountant, LLB	Graduate
Expertise in specific functional area	He has more than 45 years of distinguished experience in the real estate sector. Throughout his illustrious career, he has been associated with the development of residential, commercial, and infrastructure projects and possesses extensive knowledge of land acquisition, project planning, statutory compliances, and real estate regulations. His deep industry insight and strategic guidance provide valuable direction to the Board	CA Amit Bharat Agrawal is a Fellow Chartered Accountant (FCA) with over a decade of professional experience in audit and assurance, taxation, corporate advisory, financial reporting, regulatory compliance and business consulting. As the Proprietor of Amit B. Agarwal & Associates and a Partner at MOR & Associates, he has developed extensive expertise in statutory audits, internal audits, direct and indirect taxation, financial	Prakash Shyamsundar Modi is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) - (FCA) with over three decades of experience in accounting & taxation services. He is a dynamic, inspiring and forward-looking leader and founder partner of the Chartered Firm, Prakash Modi & Associates. He believes in entrepreneurial model, inspires passion, creativity, innovation and focuses on ownership of the assignments.	Premkumar Pawankumar Goyal is director in M/s Intellect Infra Equipments Private Limited in the business of crane rentals. He is also experienced as a builder and developer with the company M/s Jayshree Urban Developers Private Limited. He is into business since last 40 years having vast experience in the field of Transport and

	in evaluating business opportunities and strengthening governance practices. He brings a balanced perspective on risk management, project viability, and sustainable business growth. His vast experience, integrity, and commitment to ethical business practices continue to support the Company's long-term vision and reinforce its position in the real estate industry.	reporting, corporate law compliances, due diligence, certifications, banking assignments and strategic financial advisory. His professional approach combines technical competence with practical business insight, enabling clients to achieve regulatory compliance while supporting their long-term business objectives. With a strong foundation in finance, taxation, audit and corporate laws, CA Amit Bharat Agrawal continues to provide reliable advisory services to businesses and individuals. His objective is to help clients achieve sustainable growth, effective governance and regulatory compliance through professional excellence and client-centric service.	He brings to fore a plethora of knowledge, experience and expertise with proficiency and finesse. Through a professional career spanning more than a three decade, he has led various prestigious assurance and advisory engagements for some very large and marquee clients in banking, financial services, insurance, manufacturing, infrastructure, electricity boards, real estate sector. He has been with the firm since inception and has been a continual part of the core leadership team. With a passion for newer and challenging opportunities, he has also been instrumental in firm's foray into consulting and advisory services.	Logistics, Print media, Construction and development and Crane rentals.
Shareholding in Balgopal Commercial Limited	NIL	NIL	NIL	1,50,000 shares (0.64%)

List of Directorships held in other Listed Companies (excluding foreign, private and Section 8 Companies)	NIL	NIL	Nil	NIL
Committee membership in other Listed Companies	NIL	NIL	NIL	NIL
Relationships between the Directors inter-se	Mr. Navaneet Lal Damani and Mr. Vijay Laltaprsad Yadav, Managing Director of the Company are directors in M/s. Ambashree Heights Private Limited. He is not related to any other Directors.	He is not related to any Directors of the company.	He is not related to any Directors of the company	He is not related to any Directors of the company
Remuneration last drawn by such person, if any	6 Lakhs	NA	NA	NA
Terms & conditions of appointment including remuneration	Liable to retire by rotation	Appointment as an Independent Director for a period of 5 consecutive years effective from September 4, 2026 to September 3, 2031 and shall not be liable to retire by rotation.	Appointment as an Independent Director for a period of 5 consecutive years effective from September 4, 2026 to September 3, 2031 and shall not be liable to retire by rotation. He shall be entitled to receive sitting fees of	He shall be paid sitting fees of Rs 5,000/- for attending each meeting of the Board of Directors or Committee(s) thereof, as may be determined by the Board from time to time, and shall be

		He shall be entitled to receive sitting fees of ₹10,000/- for attending each meeting of the Board of Directors and ₹5,000/- for attending each meeting of the Committee(s) of the Board, as may be determined by the Board from time to time, and shall be entitled to reimbursement of reasonable expenses incurred for participating in the meetings of the Board and/or Committee(s) thereof, in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder	₹10,000/- for attending each meeting of the Board of Directors and ₹5,000/- for attending each meeting of the Committee(s) of the Board, as may be determined by the Board from time to time, and shall be entitled to reimbursement of reasonable expenses incurred for participating in the meetings of the Board and/or Committee(s) thereof, in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder	entitled to reimbursement of reasonable expenses incurred for participating in the meetings of the Board and/or Committee(s) thereof, in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder."
Number of Meetings of the Board attended during the year	All	NA	NA	NA
Names of the Listed entities from which the Director has resigned in past 3 years	NIL	NIL	NIL	NIL

CERTIFICATE UNDER REGULATION 45(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,
The Board of Directors
Balgopal Commercial Limited
CIN: L43299MH1982PLC368610
901, 9th Floor, Crescent Royale,
CTS No. 720/42-46, Oshiwara Village,
Near VIP Plaza, Off New Link Road,
Andheri (West), Mumbai - 400053, Maharashtra

Independent Practicing Chartered Accountant's Certificate pursuant to Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have been requested by Balgopal Commercial Limited ("the Company"), having CIN L43299MH1982PLC368610, to certify compliance with the conditions prescribed under Regulation 45(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), in connection with the proposed change of name of the Company from "Balgopal Commercial Limited" to "Dreamax Enterprises Limited".

We understand that the Board of Directors of the Company, at its meeting held on 6 March 2026, considered and approved the proposal for change in the name of the Company, subject to the requisite statutory and shareholders' approvals.

We further understand that pursuant to the application made by the Company, the Central Registration Centre, Ministry of Corporate Affairs, vide its approval letter dated 4 September 2026 bearing application reference AC5750233, has conveyed its no-objection to the availability of the changed name "DREAMAX ENTERPRISES LIMITED" from the existing name "BALGOPAL COMMERCIAL LIMITED", subject to the applicable provisions of the Companies Act, 2013.

Certification

Based on our examination of the books of account, records, audited financial statements and other relevant documents and information and explanations provided to us, we hereby certify as under:

Particulars under Regulation 45(1)	**Compliance / Remarks**
Regulation 45(1)(a): A period of at least one year has elapsed from the last change in the name of the listed entity.	Complied. The Company has not changed its name during the preceding one-year period, as represented by the Management and subject to verification from the relevant statutory records.
Regulation 45(1)(b): At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name.	Not Applicable, since the proposed name "Dreamax Enterprises Limited", is in order to align the name of the company with the brand identity adopted by its group entities and to create a consistent and unified corporate identity across the group.

Regulation 45(1)(c): The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity.	Not Applicable, since the proposed name "Dreamax Enterprises Limited", is in order to align the name of the company with the brand identity adopted by its group entities and to create a consistent and unified corporate identity across the group.

On the basis of the aforesaid examination and according to the information and explanations provided to us, we hereby certify that Balgopal Commercial Limited is in compliance with the applicable conditions prescribed under Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the proposed change of name of the Company from "Balgopal Commercial Limited" to "Dreamax Enterprises Limited".

For ARVIND BAID & ASSOCIATES
Chartered Accountants
Firm Registration No :137526W

Sd/-

Arvind Baid
Partner
Membership No: 155532
UDIN: 26155532EKIPMU1128

Place: Mumbai
Date: 04th September, 2026

BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Attendance Slip

(Please fill in attendance slip and hand it over at the entrance of the meeting Hall.)

I, hereby record my presence at the 44th Annual General Meeting of the Company being held at the Registered Office of the Company at 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai – 400053 on Wednesday, 30th September, 2026 at 04.00 p.m. and at any adjournment thereof.

<table>
<tr><td colspan="2">DP-ID*</td></tr>
<tr><td>No. of shares held</td><td>Client ID*</td></tr>
<tr><td>Member / Proxy Name
(Please mention in block letters)</td><td>Member / Proxy Signature</td></tr>
</table>

* Applicable for Members holding Shares in electronic form.

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	**USER ID**	**PERMANENT ACCOUNT NUMBER (PAN)**

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

Commencement of E-Voting: From **<Sunday, 27th September, 2026 at 9.00 AM >**

End of E-Voting: Up to **<Tuesday, 29th September, 2026 at 5.00 PM>**

ADDRESS: 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai – 400053
Website: www.dreamaxgroup.com / Email ID: info1@dreamaxgroup.com
Contact: 022-40097165/ 9324922533

BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

FORM NO MGT-11 - PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s)			
Registered Address			
E-mail id			
Registered Folio No.			
DP-ID		Client ID	

I/We, being the member(s) holding ______________equity shares of Balgopal Commercial Limited hereby appoint:
Mr. _________________________ residing at _____________________________having email-id__________________________________ as my/our proxy to vote for me/us on my/our behalf at the 44th Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2026 at 04.00 p.m. at the Registered Office of the Company at 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai – 400053 and any adjournment thereof, in respect of such resolutions as are indicated below:

Item No.	Resolutions
1.	Adoption of Audited (standalone and consolidated) Financial Statements
2.	Re-appointment of Mr. Navaneet Lal Damani (DIN: 02904305), liable to retire by rotation
3.	Appointment of Mr. Amit Bharat Agrawal (DIN: 10729588) as Independent Director
4.	Appointment of Mr. Prakash Shyamsundar Modi (DIN: 02394585) as Independent Director
5.	Appointment of Mr. Premkumar Pawankumr Goyal (DIN: 01908812) as Non-Executive Director.
6.	Approval for Material Related Party Transaction with Prompt Vanijya LLP
7.	Approval for Material Related Party Transaction with Basudev Dealers LLP
8.	Approval of Material Related Party Transaction with Intellect Infra Equipments Private Limited.
9.	Approval of Material Related Party Transaction with Dreamax Developers Private Limited.
10.	Approval for Change of Name of Company from Balgopal Commercial Limited to Dreamax Enterprises Limited.
11.	Increase in Authorised Share Capital of the Company and Consequent Alteration of Capital Clause of the Memorandum of Association

Signed this ____________ day of September, 2026

Signature of the Shareholder__________________________

Affix
Revenue
Stamp
Re. 1/-

Signature of the proxy holder _______________________________

Notes:

- The Proxy form duly completed must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
- This form of proxy will be valid only if it is duly complete in all respects, properly stamped and submitted as per the applicable law. Incomplete form or form which remains unstamped or inadequately stamped or form upon which the stamps have not been cancelled will be treated as invalid.
- Undated proxy form will not be considered valid.
- If Company receives multiple proxies for the same holdings of a member, the proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes. When a member appoints a Proxy and both the member and Proxy attend the Meeting, the Proxy will stand automatically revoked.
- In the case of joint-holders, the signature of any one holder will be sufficient, but names of all the joint-holders should be stated.
- This form of proxy shall be signed by the appointer or his attorney duly authorized in writing, or if the appointer is a body registered, be under its seal or be signed by an officer or an attorney duly authorized by it.
- A proxy need not be a member of the Company and shall prove his identity at the time of attending the Meeting.