LYONS CORPORATE MARKET LIMITED
CIN: L74140WB1994PLC061497
Regd. Office: 33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-5
Chatterjee International Centre, Kolkata-700071
Telephone: +91 33 4012-3123
Fax No.-+91 33 2288 7591
Email: lyonscorp@gmail.com
Website: www.lyonscorporate.com

Notice is hereby given that the Thirty Third Annual General Meeting of Lyons Corporate Market Limited will be held on Tuesday, the 29th day of September 2026 at 11:00 A.M. through video conferencing (VC) or other audio-visual means (OAVM), to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Suvabrata De (DIN: 07911004) who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS

3. To re-appoint Mr. Raj Kumar Jaluka (DIN: 00240875) as an Independent Director of the Company for a second term of 5 (Five) years and in this regard, 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 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. Raj Kumar Jaluka (DIN: 00240875), who holds office of Independent Director upto 29th September 2026, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from 30th September 2026 upto 29th September 2031."

   "RESOLVED FURTHER THAT the Board of Directors of the Company and/or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary or expedient to give effect to this resolution."

4. To re-appoint Mr. Suvabrata De (DIN: 07911004) as the Managing Director of the Company for a another term of 5 (Five) years and in this regard, to consider and if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION**:

   "RESOLVED THAT pursuant to the provisions of section 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), subject to the provisions of the Articles of Association of the Company consent of the members be and is hereby accorded to re-appoint Mr. Suvabrata De (DIN: 07911004) as the Managing Director of the Company for another term of 5 (Five) years with effect from 1st September 2027 on the terms and conditions including remuneration set out in the Statement annexed to this Notice.

   "RESOLVED FURTHER THAT the Board of Directors or any Committee thereof be and is hereby authorised to enhance, enlarge, increase, widen, modify, alter and/or vary in such manner as it thinks fit in its absolute discretion and without any further reference to the members of the Company, the extent and scope of the remuneration and perquisites, including the monetary and non-monetary value thereof, payable to Mr. Suvabrata De within and in accordance with and subject to the applicable limits, if any, prescribed under the Companies Act, 2013 or any amendments thereto from time to time.”

“RESOLVED FURTHER THAT any of the Director and/or Company Secretary of the Company, be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board
For Lyons Corporate Market Limited
Prity Agarwal
Company Secretary

Place: Kolkata
Date: 13/08/2026

N O T E S:

1. Brief profile and other information in respect of director seeking re-appointment as required under Regulation 36(3)of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SS-2 are provided in the Annexure forming part of this Notice.

2. **The Register of Members and Share Transfer Register of the Company will remain closed from Wednesday, 23rd September 2026 to Tuesday, 29th September 2026 (both days inclusive).**

3. The AGM shall be conducted through VC/OAVM without the physical presence of the members at a common venue in accordance with the clarification Circular(s) issued by the Ministry of Corporate Affairs from time to time. Members can attend and participate at the ensuing AGM through VC/OAVM only. In terms of the said circular, the 33rd AGM of the members will be held through VC/OAVM from i.e. 33A, Jawaharlal Nehru Road, 8th Floor, Flat No. A-10, Chatterjee International Centre, Kolkata-700071 which shall be deemed to be venue of the meeting. Hence, members can attend and participate in the AGM through VC/OAVM only.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the MCA Circulars the Company is providing facility of remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM 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.

5. In line with the MCA Circulars, the Notice calling the AGM has been uploaded on the website of the Company at www.lyonscorporate.com. The Notice can also be accessed from the website of the Stock Exchanges at www.cse-india.com and www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-voting facility and e-voting system during the AGM) at www.evotingindia.com.

6. In terms of Sections 101 and 136 of the Companies Act, 2013 read with relevant Rules made thereunder and MCA/SEBI Circulars, Notice calling the AGM and the Annual Report for the financial year ended 31st March 2026, comprising of Board's Report, Independent Auditors' Report, Financial Statements, etc. will be sent to the members through email only. Members are requested to register/update their email ID by following the steps mentioned in subsequent pages in General Instructions on e-voting, to receive these documents through email. The Annual Report for the financial year ended 31st March 2026 will also be available on the website of the Company at www.lyonscorporate.com and on the website of the Stock Exchanges at www.cse-india.com and www.bseindia.com.

7. The Notice of the Annual General Meeting and Annual Report will be sent to the members, whose names appear in the register of members/beneficiary owners as at closing hours of business on Friday, 14th August 2026.

8. Investors, who became members of the Company subsequent to the dispatch of the Notice through Email and hold the shares as on the cut-off date i.e. Tuesday, 22nd September 2026 are requested to send the written email communication to the Company at lyonscorp@gmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

9. A member, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Tuesday, 22nd September 2026 shall only be entitled to vote and attend the AGM through VC/OAVM. A person who is not a member as on cut-off date should treat this notice for information purpose only.

10 The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

11 The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

12 **ONLY A MEMBER IS ENTITLED TO ATTEND AND VOTE AT THE AGM THROUGH VC/OAVM.**
Pursuant to the MCA Circulars, the facility to appoint proxies by the members will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route map are not annexed hereto. However, pursuant to Section 113 of the Companies Act, 2013, corporate members are entitled to appoint authorised representative to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote at the AGM.

13 Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, Tuesday, 22nd September 2026 and not casting their vote electronically by remote e-voting, may only cast their vote at the Annual General Meeting.

14 The shareholders shall have one vote per equity share held by them as on the cut-off date of Tuesday, 22nd September 2026. The facility of e-voting would be provided once for every folio/ client-id, irrespective of the numbers of joint holders.

15 Institutional Members/Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to patnibl@yahoo.com with a copy marked to helpdesk.evoting@cdslindia.com on or before Monday 28th September 2026 upto 5:00 p.m. without which the vote shall not be treated as valid.

16 The scanned copies of Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts and Arrangements in which directors are interested and the relevant documents referred to in this notice will be available electronically for inspection by the members during the AGM.

17 Members desirous of getting any information about the financial statements and/or operations of the Company are requested to address their queries to the Company at least 10 (Ten) days in advance of the AGM i.e. by Saturday 19th September 2026, so that proper information can be made available at the AGM.

18 Pursuant to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, requests for effecting transfer, transmission or transposition of securities, shall be affected only in dematerialised form. Further, investor service requests such as issue of duplicate securities certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/folios shall be issued in dematerialised form only incompliance with SEBI Circular. Members are requested to submit service requests in Form ISR-4 duly filled and signed, available for download on the website of the Registrar at www.nichetechpl.com or website of the company at www.lyonscorporate.co.in.Please note that service requests can be processed only after the folio is

KYC compliant. Members holding shares of the Company in physical form are requested to consider dematerializing shares held by them in physical form.

19 Pursuant to SEBI Circular, it is mandatory for all members holding shares in physical form to furnish PAN, nomination, contact details, bank account details and specimen signature for their corresponding folio numbers. The folios wherein any one of the document/details cited in the Circular is not available on or after October 1, 2023, shall be frozen by the Registrar. If the securities continue to remain frozen as on December 31, 2025, the Registrar/Company shall refer such frozen folio(s) to the administering authority under the Prohibition of Benami Property Transactions Act, 1988 and/or Prevention of Money Laundering Act, 2002. Members holding shares in physical form are requested to go through the communication dated 10th March 2022 and 22nd May 2023 sent by the Company in this regard and submit Form ISR–1 and/or Form ISR-2 to the Registrar to keep their folios KYC compliant, if they have not done so already. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members can opt-out of nomination through Form ISR-3 after cancelling the existing nomination, if any, through Form SH-14. These forms are available for download on the websites of the Company at www.lyonscorporate.com and Registrar at www.nichetechpl.com.

20 Members holding the Company's shares in dematerialised form are requested to intimate all changes relating to their bank account, registered address, PAN, e-mail ID, nomination, Electronic Clearing Service (ECS) mandates etc. to their respective DPs, if they have not done so already.

21 SEBI has established a common Online Dispute Resolution ("SMART ODR") Portal which harnesses online conciliation and online arbitration for resolution of disputes arising in the Indian securities market. A member shall first take up his/her/their grievance with the Company by lodging a complaint directly with the Company. If the grievance is not redressed satisfactorily, the member may, in accordance with the SCORES guidelines, escalate the same through the SCORES Portal in accordance with the process laid out therein. After exhausting these options for resolution of the grievance, if the member is still not satisfied with the outcome, he/she/they can initiate dispute resolution through the ODR Portal at https://smartodr.in/login.

22 Pursuant to SEBI Circular dated 30th January 2026 another special window has been opened for transfer and dematerialisation of physical securities of certain eligible cases which were sold/purchased prior to 1st April 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise for a period of one year from 5th February 2026 till 4th February 2027. Members, who wish to avail this opportunity, are requested to submit original share certificate with transfer deed and all other documents to the Company at lyonscorp@gmail.com or Registrar by email at nichetechpl@nichetechpl.com or by post or through 'In Person Verification' at the Registrar and Share Transfer Agent's office at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017.

23 To prevent fraudulent transactions, members are advised to exercise due diligence and promptly notify the Company of any change in address or email ID. In the event of the demise of a member, the nominee(s)/legal heir(s) are requested to have their names updated in the Register of Member, as soon as possible, following the applicable procedure. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.

24 Mr. Babu Lal Patni (FCS 2304), practicing Company Secretary 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 will submit, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

25 The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.lyonscorporate.com and on the website of CDSL. The same will be communicated to the Calcutta Stock Exchange and Bombay Stock Exchange where the shares of the company are listed.

INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING, E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM.

REMOTE E-VOTING

i) The remote e-voting period shall commence on Saturday, 26th September 2026 (9:00 a.m.) and end on Monday, 28th September 2026 (5:00 p.m.). During the period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 22nd September 2026, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ii) 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.

iii) 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.

The Members are being provided with the facility to cast their vote electronically, through the modes listed below, on all resolutions set forth in this Notice, by way of remote e-voting.

Mode of e-voting	**Through Depositories**		**Through Depository Participant(s)**
	CDSL	**NSDL**	
Individual shareholders holding securities in demat mode	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 log in 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 e-voting is in progress as per	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the followingURL: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	1. 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

	the information provided by company. On clicking the e-voting 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 an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers. 5. Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting @cdslindia. com or contact at toll free no. 1800 22 55 33	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. 2. 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 3. 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 "Log in" 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 held 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. 4. Members facing any technical issue in login can	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. 2. Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk .evoting@cdslindia.com or or contact at toll free no. 1800 22 55 33 3. 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

<table>
<tr><td></td><td></td><td></td><td>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</td></tr>
<tr><td>iv)</td><td>Non-individual shareholders holding securities in demat mode and shareholders holding securities in physical mode</td><td colspan="2">
1) The shareholders should log on to the e-voting website www.evotingindia.com
2) Click on “Shareholders” module.
3) 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.
4) Next enter the Image Verification as displayed and Click on Login.
5) 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.
6) If you are a first-time user follow the steps given below:
<table>
<tr><td>PAN</td><td>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.</td></tr>
<tr><td>Dividend Bank Details OR Date of Birth (DOB)</td><td>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 as mentioned in instruction (iv).</td></tr>
</table>
</td></tr>
</table>

v) After entering these details appropriately, click on “SUBMIT” tab

vi) 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.

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

viii) Click on the EVSN for the relevant Company i.e. LYONS CORPORATE MARKET LIMITED on which you choose to vote.

ix) 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.

x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

xi) 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

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

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

xiv) 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 and enter the details as prompted by the system.

xv) **Facility for Non – Individual Shareholders and Custodians –Remote Voting**

- 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 will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, 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 lyonscorp@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

VOTING AT THE ANNUAL GENERAL MEETING

1. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
3. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
4. Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

INSTRUCTIONS FOR ATTENDING THE AGM THROUGH VC/OAVM

1. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
2. Shareholders are encouraged to join the Meeting through Laptops / iPad for better experience.
3. Further, shareholders will be required to allow camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that participants connecting from Mobile devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request by their registered email address in advance at least 2(Two) days prior to the meeting mentioning their name, demat account number/folio number, email id, mobile number at company's email id lyonscorp@gmail.com. The shareholders who have registered themselves as a speaker latest by 4 p.m. on Saturday, 26th September 2026 will only be allowed to express their views or ask questions during the AGM. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 10 (Ten)days prior to the meeting i.e. by Saturday, 19th September 2026 mentioning their name, demat account number/folio number, email id, mobile number at company's email id lyonscorp@gmail.com. These queries will be replied to by the company suitably by email.

6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

GENERAL INSTRUCTIONS ON E-VOTING

1. **Process for those shareholders whose email/mobile no. are not registered with the company/depositories**

   a) For Physical shareholders -Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

   b) For Demat shareholders -Please update your email id & mobile no. with your respective **Depository Participant (DP).**

   c) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

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

3. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

4. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

Enclosures:
Annexure

LYONS CORPORATE MARKET LIMITED
CIN: L74140WB1994PLC061497
Regd. Office: 33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-5
Chatterjee International Centre, Kolkata-700071
Telephone: +91 33 4012-3123
Fax No.-+91 33 2288 7591
Email: lyonscorp@gmail.com
Website: www.lyonscorporate.com

ANNEXURE TO THE NOTICE

Item No. 3

In terms of the provisions of Section 149 of the Companies Act, 2013 and Rules made thereunder, the Shareholders of the Company at their 28th Annual General Meeting (AGM) held on 30th September 2021 appointed Mr. Raj Kumar Jaluka (DIN: 00240875) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (Five) years with effect from AGM date. Accordingly, tenure of Mr. Raj Kumar Jaluka, as an Independent Director is due to expire on 29th September 2026.

The Board of Directors and Nomination and Remuneration Committee, considering the experience and contribution made by Mr. Raj Kumar Jaluka during the first term and based on his performance evaluation, resolved to recommend to the members of the Company the re-appointment of Mr. Raj Kumar Jaluka as an Independent Director for a second term of 5 (five) years commencing from 30th September 2026 upto 29th September 2031.

Mr. Raj Kumar Jaluka has given a declaration that he is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as a Director. He has also submitted a declaration to the Board that he continues to meet the criteria of Independence as provided under section 149(6), read with Schedule IV of the Companies Act, 2013 and rules made thereunder and under Regulation 16(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("the SEBI Regulations"). In the opinion of the Nomination and Remuneration Committee and the Board Mr. Raj Kumar Jaluka is independent of the Management.

Mr. Raj Kumar Jaluka is a B.Com (Hons.) graduate from the Calcutta University. He has a work experience of over 40 (Forty) years. The Committee and the Board are of the view that the continued association of Mr. Raj Kumar Jaluka and the rich experience he brings with him would benefit the Company. He also possesses appropriate skills, expertise and competencies.

Mr. Raj Kumar Jaluka is the Chairperson of the Audit Committee and Nomination and Remuneration Committee. Additional information in respect of Mr. Raj Kumar Jaluka, pursuant to the SEBI Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, is provided in the Annexure to this Notice

The resolution seeks approval of members for re-appointment of Mr. Raj Kumar Jaluka as an Independent Director of the Company for a second term of 5 (Five) years with effect from 30th September 2026 upto 29th September 2031. The Board recommends the Special Resolution set out in Item No. 3 for approval of members. None of the Directors/ Key Managerial Personnel/ relatives of such persons except Mr. Raj Kumar Jaluka, to whom the resolution relates, is in any way concerned or interested, financial or otherwise, in the resolution.

Item No.4

At the Annual General Meeting of the Company held on 22nd August 2022, the Members of the Company re-appointed Mr. Suvabrata De (DIN: 07911004), as the Managing Director of the Company for a period of 5(Five) years we.f. 1st September 2022. Accordingly, his term of office as Managing Director will expire on 30th August 2027.

Based on the recommendation of the Nomination and Remuneration Committee and keeping in view of his vast experience and exposure in management and accounting, the Board of Directors of the Company at its meeting held on 13th August 2026, resolved to recommend to the members of the company, re-appointment of Mr. Suvabrata De (DIN: 07911004) as the Managing Director of the Company for another term of 5(Five) years w.e.f 1st September 2027.

The Board recommends the special resolution set out at Item No. 4 of the Notice for approval by the members.

None of the Directors, Key Managerial Personnel and their relatives except Mr. Suvabrata De (DIN: 07911004), to whom the resolution relates, are in any way, concerned or interested, financially or otherwise, in the aforesaid Special Resolution.

The terms and conditions on which Mr. Suvabrata De is proposed to be re-appointed as Managing Director are as under:

I. **Salary:**
Salary of Rs. 65,000/- (Rupees Sixty-Five Thousand Only) per month inclusive of such other allowances as per Company's policies. The increment in the Salary shall be as per the Company's Policies.

II. **Perquisites:**
Perquisites shall be restricted to an amount equal to the annual salary. Perquisites are classified into two categories 'A'and 'B'.

CATEGORY 'A'

i. **Bonus**:
Bonus and Ex-gratia equivalent to one-month salary per annum.

ii. **Leave Travel Concession:**
For self and family once a year equivalent to one-month salary per annum. For the purpose of Category 'A' 'family' means spouse, dependent children and dependent parents.

CATEGORY 'B'

i. **Encashment of Leave:**
The appointee shall be entitled to encashment of leave as per Rules of the Company.

III. **OTHER TERMS APPLICABLE TO THE ENTIRE TENURE:**

i. The appointment may be terminated by either party by giving one-month notice in writing

ii. The Managing Director, so long he functions as such, shall not be paid any sitting fees for attending meetings of the Board of Directors or Committee thereof from the date of his appointment."

IV. **MINIMUM REMUNERATION**:
In the event of loss or inadequacy of profits in any financial year, Mr. Suvabrata De shall be paid remuneration by way of salary and perquisites as specified above within the overall limits specified in Schedule V of the Companies Act, 2013.

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ANNEXURE TO THE NOTICE

Additional Information on Director seeking appointment/re-appointment at the Annual General Meeting

Details of director seeking appointment/re-appointment at the forthcoming annual general meeting as per Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards -2 on General Meetings.

Name	**Suvabrata De**	**Raj Kumar Jaluka**
DIN	07911004	00240875
Date of Birth	22/12/1978	15/03/1963
Date of First appointment on the Board	18/08/2017	05/03/2021
Qualifications	M.Sc	B.Com (Hons.)
Shareholding in the Company	Nil	Nil
Directorship in other Companies	Celestial Holdings Private Limited Millennium Holdings Private Limited Celestial Consultants Private Limited	Chariot Eximp Limited Origin Commodeal Private Limited Axiom Agencies Private Limited Liberty Dealcom Private Limited
Membership/ Chairmanship of Committees of other Board	Nil	Chariot Eximp Limited.
Expertise in specific functional area	Accounting	As given in the Explanatory Statement
Relationships between Directors inter-se	None	None

By Order of the Board
For Lyons Corporate Market Limited
Prity Agarwal
Company Secretary

Place: Kolkata
Date: 13/08/2026

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(ANNEXURE TO THE NOTICE FOR THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 29-09-2026)

Name & Registered Address
of Sole/First named Member:

Joint Holders Name (If any) :

Folio No. / DP ID & Client ID :

No. of Equity Shares Held :

Dear Shareholder,

Subject: Process and manner for availing E-voting facility:

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 33rd Annual General Meeting (AGM) to be held on Tuesday, 29th September 2026 at 11:00 A.M. through video conferencing (VC) or other audio-visual means (OAVM) and at any adjournment thereof.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https://www.evotingindia.com.

The Electronic Voting Particulars are set out below:

EVSN (Electronic Voting Sequence Number)	**User ID**	**PAN / Sequence No.**
260812019		

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

Remote e-Voting Start On	**Remote e-Voting End On**
Saturday, 26th September 2026 from 9.00 a.m.	Monday, 28th September 2026 upto 5.00 p.m.

Please read the instructions mentioned in the Notice before exercising your vote

By Order of the Board
For Lyons Corporate Market Limited
Prity Agarwal
Company Secretary

Place: Kolkata
Date: 13/08/2026