



BITS Limited

CIN No. : L72200MH1992PLC469575

Regd. Off. : 23, Great Western Building, 1st Floor, 130/132, Shahid Bhagat Singh Road, Fort,
Mumbai - 400 001. • Tel. : 022-4002 3237 • E-mail : bitsltd@gmail.com • Website : www.bits.net.in

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 28th September, 2026

SUBJECT: VOTING RESULTS & SCRUTINIER'S REPORT OF THE 34TH ANNUAL GENERAL MEETING ("AGM") OF BITS LIMITED ("THE COMPANY")

Dear Sir/Ma'am,

The 34th Annual General Meeting (AGM) of the members of Bits Limited ('the Company') has been duly convened and held on **Sunday, 27th September, 2026 at 02:30 P.M.** through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 to transact the business as stated in the Notice dated 27th August, 2026 convening the AGM.

In this regard, please find enclosed the following:

1. Voting results of the business transacted at the AGM, as **required under** Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-I**.
2. Report of the Scrutinizer dated 28th September, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure-II**.

The Voting Results along with the Scrutinizer's Report dated 28th September, 2026 are made available on the Company's website at www.bits.net.in

You are requested to kindly take the same on your record and oblige.

Thanking You

Yours Faithfully,

For Bits Limited

Sulendra Singh Tangar
Director
Company Secretary & Compliance Officer
M. No. A55553

General information about company	
Scrip code	526709
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE839A01021
Name of the company	BITS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2026
Start time of the meeting	02:30 PM
End time of the meeting	02:59 PM



Scrutinizer Details	
Name of the Scrutinizer	PRITIKA NAGI
Firms Name	PRITIKA NAGI & ASSOCIATES
Qualification	CS
Membership Number	29544
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	28-09-2026



Voting results	
Record date	19-09-2026
Total number of shareholders on record date	43384
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	35
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72799186	72799186	100	72799186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72799186	72799186	100	72799186	0	100	0
Public- Institutions	E-Voting	77500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	38998314	30544	0.0783	22576	7968	73.913	26.087
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38998314	30544	0.0783	22576	7968	73.913	26.087
Total		111875000	72829730	65.0992	72821762	7968	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. OMPRAKASH RAMASHANKAR PATHAK (DIN: - 01428320) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72799186	72799186	100	72799186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72799186	72799186	100	72799186	0	100	0
Public- Institutions	E-Voting	77500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	38998314	30433	0.078	22465	7968	73.8179	26.1821
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38998314	30433	0.078	22465	7968	73.8179	26.1821
Total		111875000	72829619	65.0991	72821651	7968	99.9891	0.0109
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S P R P A & COMPANY LLP, FRN: N500344, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF 5 YEARS AND TO FIX THEIR REMUNERATION THEREOF;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72799186	72799186	100	72799186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72799186	72799186	100	72799186	0	100	0
Public- Institutions	E-Voting	77500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	38998314	30544	0.0783	22576	7968	73.913	26.087
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38998314	30544	0.0783	22576	7968	73.913	26.087
Total		111875000	72829730	65.0992	72821762	7968	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ALTER THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72799186	72799186	100	72799186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72799186	72799186	100	72799186	0	100	0
Public- Institutions	E-Voting	77500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	38998314	30544	0.0783	22465	8079	73.5496	26.4504
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38998314	30544	0.0783	22465	8079	73.5496	26.4504
Total		111875000	72829730	65.0992	72821651	8079	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





Consolidated Report of Scrutinizer on remote e -voting and voting at the Annual General Meeting

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 34th Annual General Meeting of Members of Bits Limited held on Sunday 27th September, 2026 at 02:30 P.M. through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

Consolidated Report on the 34th AGM, Notice dated 27th August, 2026 of M/s Bits Limited conducted through remote e-voting and e-voting at AGM as per provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

I, Pritika Nagi, Practicing Company Secretary (Membership No ACS 29544, CP No: 11279), being the proprietor of M/s Pritika Nagi & Associates, Company Secretaries, having office at 3041, Street No. 12A, Ranjit Nagar, South Patel Nagar, New Delhi- 110008, has been appointed by the board of directors of M/s Bits Limited ("the Company") as Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting at AGM as per the provisions of Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 on the resolutions set out in the Notice dated 27th August, 2026 for 34th Annual General Meeting (AGM) of the members of M/s Bits Limited held on Sunday, 27th September, 2026 at 02:30 P.M. through Video Conferencing.

I hereby submit the report as under:

1. The remote-e voting period commenced on Thursday, 24th September, 2026 at 09:00 A.M. and ended on Saturday, 26th September, 2026 at 05:00 P.M. in compliance with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, the Annual Report including Audited Financial Statements for the Financial Year 2026 including notice of 34th AGM is being sent only through electronic mode to the shareholders whose names appear on the Register of members/ list of Beneficial Owners, as received from National Securities Depository Limited (NSDL)/ Central Depository Services Limited (CDSL) on 28th August, 2026.

Further pursuant to Regulation 36(1)(b) and other applicable provisions, Company has dispatched letters the containing web-link, including the exact path, where complete details of the Annual Report are available to identified shareholders holding physical shares & those who have not updated their E-mail addresses.



The required paper advertisement with respect to the shareholders (whose Email-Id was not registered), inter alia by way of seeking updation of mail ids to a dedicated email id/on-line process was published in newspapers in English in Financial Express and in Marathi in Pratihakal on 05th September, 2026.

2. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide secured system for remote e- voting process.
3. The Cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or e-voting at the AGM on the proposed resolutions was 19th September, 2026.
4. After the expiry of time fixed for e-voting at AGM and conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM in my presence and in the presence of two witnesses on September 28, 2026 at 11:44 A.M. and e-votes were diligently scrutinized by us.
5. Based on the reports generated from the remote e-voting website National Securities Depository Limited (NSDL) www.evoting.nsdl.com and e-voting at the 34th AGM, the consolidated report on the result of voting on each resolution are given hereunder:



Resolution 1 – Proposed as Ordinary Resolution

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72799186	72799186	100	72799186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72799186	72799186	100	72799186	0	100	0
Public- Institutions	E-Voting	77500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	38998314	30544	0.0783	22576	7968	73.913	26.087
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38998314	30544	0.0783	22576	7968	73.913	26.087
Total		111875000	72829730	65.0992	72821762	7968	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

- Voted in **Favour** of Resolution –

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	48	72821262	100
E- Voting at AGM	1	500	100
Total	49	72821762	100

- Voted **Against** the Resolution –

Mode of Voting	Number of Members voted	Number of Votes Cast in against the resolution	% of total number of valid votes cast
Remote E-voting	13	7968	100
E- Voting at AGM	0	0	0
Total	13	7968	100



Invalid Votes: Nil

Note: The total votes cast in favour by Public Non-Institutions include 500 votes cast during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice dated August 27, 2026 of the 34th AGM has been passed as Ordinary Resolution.

Resolution 2 – Proposed as Ordinary Resolution

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. OMPRAKASH RAMASHANKAR PATHAK (DIN: - 01428320) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72799186	72799186	100	72799186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72799186	72799186	100	72799186	0	100	0
Public-Institutions	E-Voting	77500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	38998314	30433	0.078	22465	7968	73.8179	26.1821
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38998314	30433	0.078	22465	7968	73.8179	26.1821
Total		111875000	72829619	65.0991	72821651	7968	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

- Voted in **Favour** of Resolution –

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	47	72821151	100
E- Voting at AGM	1	500	100
Total	48	72821651	100



- Voted **Against** the Resolution –

Mode of Voting	Number of Members voted	Number of Votes Cast in against the resolution	% of total number of valid votes cast
Remote E-voting	13	7968	100
E- Voting at AGM	0	0	0
Total	13	7968	100

Invalid Votes: Nil

Note: The total votes cast in favour by Public Non-Institutions include 500 votes cast during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice dated August 27, 2026 of the 34th AGM has been passed as Ordinary Resolution.



Resolution 3 – Proposed as Ordinary Resolution

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S P R P A & COMPANY LLP, FRN: N500344, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF 5 YEARS AND TO FIX THEIR REMUNERATION THEREOF;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72799186	72799186	100	72799186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72799186	72799186	100	72799186	0	100	0
Public-Institutions	E-Voting	77500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	38998314	30544	0.0783	22576	7968	73.913	26.087
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38998314	30544	0.0783	22576	7968	73.913	26.087
Total		111875000	72829730	65.0992	72821762	7968	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

- Voted in **Favour** of Resolution –

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	48	72821262	100
E- Voting at AGM	1	500	100
Total	49	72821762	100



- Voted **Against** the Resolution –

Mode of Voting	Number of Members voted	Number of Votes Cast in against the resolution	% of total number of valid votes cast
Remote E-voting	13	7968	100
E- Voting at AGM	0	0	0
Total	13	7968	100

Invalid Votes: Nil

Note: The total votes cast in favour by Public Non-Institutions include 500 votes cast during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice dated August 27, 2026 of the 34th AGM has been passed as Ordinary Resolution.



Resolution 4 – Proposed as Special Resolution

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ALTER THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	72799186	72799186	100	72799186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72799186	72799186	100	72799186	0	100	0
Public-Institutions	E-Voting	77500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	38998314	30544	0.0783	22465	8079	73.5496	26.4504
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38998314	30544	0.0783	22465	8079	73.5496	26.4504
Total		111875000	72829730	65.0992	72821651	8079	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

- Voted in **Favour** of Resolution –

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	47	72821151	100
E- Voting at AGM	1	500	100
Total	48	72821651	100



- **Voted Against the Resolution –**

Mode of Voting	Number of Members voted	Number of Votes Cast in against the resolution	% of total number of valid votes cast
Remote E-voting	14	8079	100
E- Voting at AGM	0	0	0
Total	14	8079	100

Invalid Votes: Nil

Note: The total votes cast in favour by Public Non-Institutions include 500 votes cast during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice dated August 27, 2026 of the 34th AGM has been passed as Special Resolution.

6. The data sheet relating to remote e-voting and e-voting during the AGM and all other relevant records will remain in my custody until the chairman considers, approves the same and thereafter the same shall be handed over to the Chairman/ Director authorized by the Board for safe keeping.

Thanking You,

Your's Faithfully,

For Pritika Nagi & Associates
Company Secretaries



Pritika Nagi
(Scrutinizer)

M. No. ACS29544

C. P. 11279

Peer Review No. 3529/2023

Address – 3041, Street No. 12A
Ranjit Nagar, South Patel Nagar
New Delhi – 110008

UDIN – A029544H001631914

Date – 28th September, 2026

Place – New Delhi

Counter Signed By:
For Bits Limited



Ankit Rathie
(Chairman & Director)
DIN: 01379134