



SD BIOSENSOR HEALTHCARE PVT. LTD.

Registered Office cum R&D Center : Plot No. 63, Udyog Vihar, Phase-IV, Gurugram-122015, Haryana, India
Tel.:(+91) 124-454-0907, Toll Free No: (+91) 1800 10 23105 Website: www.sdbiosensor.co.in : Email: care@sdbiosensor.co.in
CIN - U33110HR2012PTC047034

SHORTER NOTICE OF THE FOURTEENTH (14TH) ANNUAL GENERAL MEETING

SHORTER NOTICE IS HEREBY GIVEN THAT THE FOURTEENTH (14TH) ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF SD BIOSENSOR HEALTHCARE PRIVATE LIMITED ("COMPANY") WILL BE HELD ON FRIDAY, 11TH SEPTEMBER 2026 AT 12:30 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), THE DEEMED VENUE OF THE AGM SHALL BE THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 63, UDYOG VIHAR-IV, GURUGRAM-122015, HARYANA, INDIA. THE AGM WILL TRANSACT THE FOLLOWING BUSINESS:

AS AN ORDINARY BUSINESS

ITEM NO. 1: ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, comprising the Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the notes forming part thereof, and the Report of the Board of Directors and the Report of the Auditors thereon, and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March 2026, comprising the Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the notes forming part thereof, and the Report of the Board of Directors and the Report of the Auditors thereon, as circulated to the Members and laid before this Meeting, be and are hereby received, considered, approved and adopted.

RESOLVED FURTHER THAT any Director/ KMP of the Company be and is hereby severally authorised to file the requisite e-forms with the Registrar of Companies, Haryana, to do all such acts, deeds and things as may be necessary to give effect to this resolution, and to issue certified true copies of this resolution."

AS A SPECIAL BUSINESS

ITEM NO. 2: APPOINTMENT OF MR. YONGHYEOK SEO (DIN: 02692724) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY

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 Sections 149, 152 and 161(1) and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 8 and Rule 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s)



thereof for the time being in force) and the Articles of Association of the Company, Mr. Yonghyeok Seo (DIN: 02692724), who was appointed as an Additional Director (Non-Executive) of the Company by the Board of Directors at its meeting held on 16th March 2026 and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received his consent to act as a Director in Form DIR-2 and his intimation in Form DIR-8 to the effect that he is not disqualified under Section 164 of the Act, be and is hereby appointed as a Non-Executive Director of the Company.

RESOLVED FURTHER THAT any Director/ KMP of the Company be and is hereby severally authorised to file Form DIR-12 and such other forms as may be required with the Registrar of Companies, Haryana, to make the necessary entries in the Register of Directors and Key Managerial Personnel and to sign and execute all necessary documents, applications and returns, and to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO. 3: RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2026-27

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 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration of INR 1,00,000/- (Rupees One Lakh only) plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit at actuals, payable to M/s Gurvinder Chopra & Co., Cost Accountants (Firm Registration No. 100260), who were appointed by the Board of Directors at its meeting held on 13th August 2026 as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March 2027, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT any Director/ KMP of the Company be and is hereby severally authorised to file the requisite forms with the Ministry of Corporate Affairs, to do all such acts, deeds and things as may be necessary to give effect to this resolution, and to issue certified true copies of this resolution."

ITEM NO. 4: APPROVAL FOR MAKING INVESTMENT(S), GIVING LOAN(S), GUARANTEE(S) AND PROVIDING SECURITY UP TO A LIMIT OF INR 1,000 MILLION

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

"RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company, and subject to the necessary approvals, consents, sanctions and



permissions of appropriate authorities, as may be necessary, consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof, if any) to (a) give any loan to any person or body corporate; (b) give any guarantee or provide security in connection with a loan to any person or body corporate; and (c) acquire, by way of subscription, purchase or otherwise, the securities of any body corporate, from time to time and in one or more tranches, as the Board may in its absolute discretion deem beneficial and in the interest of the Company, provided that the aggregate of such loans, guarantees, securities and investments outstanding at any point of time shall not exceed INR 1,000 Million (Rupees One Thousand Million only), notwithstanding that such aggregate is in excess of the limits prescribed under Section 186(2) of the Act.

RESOLVED FURTHER THAT the Board be and is hereby authorised to determine the terms and conditions of each such loan, guarantee, security or investment, including the rate of interest (which shall not be lower than the rate prescribed under Section 186(7) of the Act), tenure and security, subject to the provisions of Section 186 of the Act, and to obtain such approvals, statutory or otherwise, as may be required.

RESOLVED FURTHER THAT the Board or any person authorised by the Board be and is hereby authorised to settle all matters arising out of and incidental to this resolution, to sign and execute all deeds, applications, documents and writings that may be required on behalf of the Company, and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

ITEM NO. 5: APPROVAL OF RELATED PARTY TRANSACTION WITH BIONOTE INC. FOR ACQUISITION OF THE EQUITY SHARE CAPITAL OF BIONOTE INDIA HEALTHCARE 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(1)(a) of the Companies Act, 2013 ("the Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, the Foreign Exchange Management Act, 1999 (FEMA) as amended, and other applicable provisions, including any amendment(s), modification(s), or reenactments) thereof for the time being in force, and subject to the necessary approvals, consents, sanctions and permissions of appropriate authorities, as may be necessary, consent of the members of the Company be and is hereby accorded to enter into a material related party transaction with Bionote Inc., South Korea, being a related party as defined under Section 2(76) of the Act, for the purchase of goods, namely acquisition of 3,65,25,899 (Three Crore Sixty Five Lakh Twenty Five Thousand Eight Hundred Ninety Nine) equity shares of **Bionote India Healthcare Private Limited** ("Investee Company") constituting its 99.99% issued and paid-up equity share capital, from Bionote Inc., for an aggregate consideration not exceeding INR 450 Million (Rupees Four Hundred Fifty Million Only), at a price to be determined on the basis of the fair market value of the equity shares by the valuer, and otherwise on such terms and conditions as may be mutually agreed between the Company and Bionote Inc.





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The basis of valuation for the proposed transaction will be done through fair market value and as per report of the Valuer.

RESOLVED FURTHER THAT the acquisition will be carried accordance with the Share Purchase Agreement to be executed between the parties, and that upon completion of the acquisition, Bionote India Healthcare Private Limited shall become a wholly owned subsidiary of the Company.

RESOLVED FURTHER THAT any Director/ KMP of the Company be and is hereby severally authorised to negotiate, finalise, execute and deliver the Share Purchase Agreement and all such other agreements, documents, instruments, deeds and writings as may be necessary or desirable in connection with the aforesaid transaction, to make such modifications, alterations or variations thereto as may be required within the overall limits approved herein, to make all requisite filings and reporting's including under the Foreign Exchange Management Act, 1999 and the rules and regulations thereunder, and to do all such acts, deeds, matters and things as may be necessary, expedient or incidental for giving effect to this resolution.

RESOLVED FURTHER THAT any Director/ KMP of the Company be and is hereby authorized to delegate all or any of its powers herein conferred, to any Director(s) or Officer(s) of the Company, to give effect to this resolution."

BY THE ORDER OF BOARD

FOR SD BIOSENSOR HEALTHCARE PRIVATE LIMITED


Atul Singh
Company Secretary & Compliance Officer
Membership No. A60819



Date : 4th September 2026

Place : Gurugram

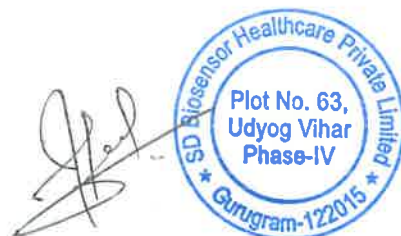


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NOTES:

1. As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide General Circular no. 02/2021 dated January 13, 2021 read with General Circulars no. 14/2020 dated April 8, 2020, General Circulars no. 17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 05, 2020, General Circular no. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') has permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), without physical presence of the members at a common venue. The forthcoming Annual General Meeting ("AGM"), in compliance with the provisions of Companies Act 2013 and MCA Circulars, will thus be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. The Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure as mentioned in this Notice and shall not be closed till the expiry of 15 minutes after such scheduled time.
3. 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.
4. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/ HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY, SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY TO APPOINT PROXY TO ATTEND AND CAST VOTE FOR THE MEMBERS IS NOT AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP ARE NOT ANNEXED TO THIS NOTICE.**
5. Corporate Members intending to appoint their authorized representatives to attend the Meeting are requested to send to the Company at cs@sdbiosensor.co.in through a document, which authorizing their representative to attend the AGM through VC/OAVM.
6. The explanatory statement pursuant to Section 102(1) of the Companies Act 2013 in respect of items annexed herewith.
7. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.





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8. In Compliance with the MCA Circular's the Notice of the AGM along with Annual Report for the Year 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company.
9. The Members and other participants can pose their questions / queries on financial statements or any agenda item proposed in the notice of AGM by giving due intimation to the Company atleast 2 days prior to the Meeting at cs@sdbiosensor.co.in
10. The web-link for video conference shall be shared separately to the Members to their registered mail ID.
11. Since the meeting will be held through VC/OAVM, the route map is not annexed to this notice.





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INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

- Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the web link. Shareholders may access the same at <https://zoom.us/join> or through other digital platform, by using meeting ID and password.
- Shareholders are encouraged to join the Meeting through Laptops/ IPads for better experience.
- Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- 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 WiFi or LAN Connection to mitigate any kind of aforesaid glitches.
- Shareholders and other participants who would like to express their views/ ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast two days prior to meeting mentioning their name, DP ID, Client Id, email id, mobile number at (company email id). The Shareholders who do not wish to speak during the AGM but have queries may send their queries in advance two days prior to meeting mentioning their name, folio number, email id, mobile number at (company email id). These queries will be replied to by the Company suitably by email.
- Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

BY THE ORDER OF BOARD FOR SD BIOSENSOR HEALTHCARE PRIVATE LIMITED


Atul Singh
Company Secretary & Compliance Officer
Membership No. A60819



Date : 4th September 2026
Place : Gurugram



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

(In respect of Item Nos. 2 to 5 of the Notice)

The following Explanatory Statement sets out all material facts relating to the Special Business mentioned at Item Nos. 2 to 5 of the accompanying Notice, to enable the Members to understand the meaning, scope and implications of the items of business and to take a decision thereon.

Item No. 2: Appointment of Mr. Yonghyeok Seo (DIN: 02692724) as a Non-Executive Director

The Board of Directors of the Company, at its meeting held on 16th March 2026, appointed Mr. Yonghyeok Seo (DIN: 02692724) as an Additional Director (Non-Executive) of the Company with effect from 16th March 2026, pursuant to Section 161(1) of the Act and the Articles of Association of the Company. In terms of Section 161(1) of the Act, Mr. Seo holds office as an Additional Director up to the date of this AGM.

The Board, at its meeting held on 13th August 2026, recommended his appointment as a Non-Executive Director of the Company for the approval of the Members. The particulars of Mr. Yonghyeok Seo, as required under SS-2, are set out in Annexure-A to this Explanatory Statement.

Except Mr. Yonghyeok Seo, being the appointee, and his relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the Notice. Mr. Seo is not related to any other Director or Key Managerial Personnel of the Company.

The Board recommends the Ordinary Resolution set out at Item No. 2 of the Notice for approval by the Members.

Item No. 3: Ratification of remuneration payable to the Cost Auditor for the financial year 2026-27

In terms of Section 148 of the Act read with the Companies (Cost Records and Audit) Rules, 2014, the Company is required to maintain cost records and to have its cost records audited by a Cost Accountant in practice for the financial year 2026-27,

Pursuant to Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014 (the Company not being required to constitute an Audit Committee), the Board of Directors, at its meeting held on 13th August 2026, approved the appointment of M/s Gurvinder Chopra & Co., Cost Accountants (Firm Registration No. 100260), as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March 2027, at a remuneration of INR 1,00,000/- (Rupees One Lakh only) plus applicable taxes and reimbursement of out-of-pocket expenses at actuals. The Company has received from the Cost Auditor its written consent and a certificate confirming its eligibility, independence and arm's length relationship with the Company, and that it is not disqualified under Section 141(3) of the Act read with Section 148(5) of the Act.

In accordance with Section 148(3) of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor, as approved by the Board, is required to be ratified by the Members of the Company. Accordingly, the consent of the Members is sought for passing

the Ordinary Resolution set out at Item No. 3 of the Notice for ratification of the remuneration payable to the Cost Auditor for the financial year 2026-27.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice. The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the Members.

Item No. 4: Approval under Section 186 of the Act for investments, loans, guarantees and security up to INR 5,000 Million

In order to make optimum use of the surplus funds available with the Company and to achieve its long-term strategic and business objectives (including the acquisition of the securities of other bodies corporate, such as the acquisition proposed at Item No. 5 of the Notice), the Board of Directors proposes to make investments in the securities of other Body corporates, and to give loans, guarantees or provide security to bodies corporate and persons, from time to time, as and when required.

Section 186(2) of the Act provides that no company shall, directly or indirectly, (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more, unless prior approval of the Members has been obtained by means of a Special Resolution passed at a general meeting, as required under Section 186(3) of the Act.

The relevant financial particulars of the Company, based on its Audited Financial Statements for the financial year ended 31st March 2026, the aggregate amount of loans given, guarantees given, security provided and investments made by the Company and outstanding as on date is likely to exceed the limits prescribed under Section 186 of the Companies Act, 2013. It is therefore proposed to increase the said limits beyond the prescribed threshold, for which the approval of the members is being sought by way of a Special Resolution.

Having regard to the anticipated business requirements and to avoid any inadvertent non-compliance, the Board considers it prudent to obtain, in advance, the approval of the Members by way of a Special Resolution for an overall limit of INR 1,000 Million (Rupees One Thousand Million only) outstanding at any point of time, in excess of the limits prescribed under Section 186(2) of the Act for loans/investments can be made, security/ guarantee may be provided by the Board of Directors of the Company.

The Board commends the Special Resolution set out at Item No.4 of the Shorter Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice, except to the extent of their directorship or shareholding, in the bodies corporate in which such investments may be made or to which such loans, guarantees or security may be given. The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval by the Members.



Item No. 5: Approval of related party transaction with Bionote Inc.

The provisions of Section 188(1)(a) of the Companies Act, 2013 ("the Act") read with Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended, require prior approval of the members by way of an Ordinary Resolution, where a company enters into a transaction with a related party for the sale, purchase or supply of goods or materials, directly or through appointment of an agent, and such transaction, individually or taken together with previous transactions with the related party during a financial year, amounts to 10% or more of the turnover of the company as per its last Audited Financial Statements.

Background and Details of the Proposed Transaction:

SD Biosensor Healthcare Private Limited ("the Company") proposes to purchase from Bionote Inc. the 99.99% issued and paid-up equity share capital of Bionote India Healthcare Private Limited ("Investee Company"), comprising 3,65,25,899 equity shares, whereupon the Investee Company will become a wholly owned subsidiary of the Company. Bionote Inc. is a related party of the Company within the meaning of Section 2(76) of the Act. Having regard to the nature and significance of the proposed transaction, and as a measure of Good Corporate Governance and by way of abundant caution, the Company considers it appropriate to place the proposed purchase of the equity shares from the Related Party before the Members, and accordingly seeks their prior approval by way of an Ordinary Resolution under Section 188(1)(a) of the Act read with Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014.

The valuation for the proposed transaction shall be as per the signed valuation report to be obtained from the Valuer, on the basis of which the aggregate consideration is expected to work out to approximately Rs. 450 Million (Rupees Four Hundred Fifty Million Only). The Valuation report from Registered Valuer is under finalization and it is proposed to be finalized on or before 10th September, 2026. Upon receipt of signed Valuation Report, the same shall be made available to the Members for their inspection (if required). The proposed transaction shall be undertaken in due compliance with the provisions of Section 186 of the Companies Act, 2013.

The acquisition forms part of the Company's strategic investment, consolidation and expansion plan, aimed at strengthening group synergies and enhancing operational and financial efficiencies. The acquisition from Bionote Inc shall be on the terms and conditions of Share Purchase Agreement to be entered after the approval from shareholders, at a price supported by a fair valuation report.

As the proposed acquisition involves Related Parties of the Company, the same falls within the ambit of Related Party Transactions under Section 188 of the Act thereby requiring approval of shareholders by way of an Ordinary Resolution.

Upon completion of the proposed acquisition, Bionote India Healthcare Private Limited will become a wholly owned subsidiary of SD Biosensor Healthcare Private Limited.

Bionote Inc. is a related party of the Company within the meaning of Section 2(76) of the Act,






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The particulars of the proposed Related Party transaction, as required under Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014, are as under:

S. No.	Particulars	Details
a)	Name of the related party	1. Bionote Inc., Republic of Korea; 2. Bionote India Healthcare Private Limited
b)	Name of the Director or Key Managerial Personnel who is related, if any	Mr. Yonghyeok Seo
c)	Nature of relationship	Common Director & Fellow Subsidiary Company
d)	Nature, material terms, monetary value and particulars of the contract or arrangement	Acquisition by the Company of 3,65,25,899 equity shares of Bionote India Healthcare Private Limited (99.99% of its paid-up equity share capital) from Bionote Inc. under a Share Purchase Agreement. Aggregate consideration would not exceed approximately INR 450 Million.
e)	Any other information relevant or important for the Members to take a decision on the proposed resolution	(i) Bionote India shall become a wholly-owned subsidiary of the Company upon completion, and the Company shall thereafter be required to prepare consolidated financial statements under Section 129(3) of the Act.

Except Mr. Yonghyeok Seo none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, except to the extent of their directorship in the resolution set out at Item No. 5 of the Notice. The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the Members.

BY THE ORDER OF BOARD

FOR SD BIOSENSOR HEALTHCARE PRIVATE LIMITED


Atul Singh
Company Secretary & Compliance Officer
Membership No. A60819



Date : 4th September 2026

Place : Gurugram



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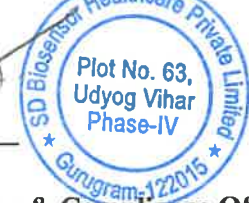
ANNEXURE A TO THE EXPLANATORY STATEMENT

Information in respect of the Director proposed to be appointed at Item No. 2 of the Notice, pursuant of the Secretarial Standard on General Meetings (SS-2)

Particulars	Details
Name of the Director	Mr. Yonghyeok Seo
DIN	02692724
Date of Birth / Age	12.02.1975
Nationality	South Korea
Qualifications	Graduate
Experience and expertise in specific functional areas	NA
Terms and conditions of appointment	Non-Executive Director
Remuneration sought to be paid	As Decided by Board Time to time
Remuneration last drawn from the Company	Nil
Date of first appointment on the Board	16th March 2026 (as Additional Director)
Shareholding in the Company (including shareholding as a beneficial owner)	NIL
Relationship with other Directors, Manager and Key Managerial Personnel of the Company	None
Other directorships (including in bodies corporate incorporated outside India)	1. Zoeun Metal & Trade Private Limited 2. Happy Green Mart Private Limited 3. Kukje Business Solution Private Limited 4. Bionote India Healthcare Private Limited

BY THE ORDER OF BOARD

FOR SD BIOSENSOR HEALTHCARE PRIVATE LIMITED



Atul Singh
Company Secretary & Compliance Officer
Membership No. A60819

Date : 4th September 2026

Place : Gurugram