SUPPLEMENTARY FINAL LEGAL NOTICE

Date: 16.11.2026

BY E-MAIL & SPEED POST WITH ACKNOWLEDGMENT DUE

To:

1. M/s. Enliven Security Services Private Limited, represented by its Managing Director, having its registered office at 10-3-521/11, B-63/F3, P.S. Nagar, Vijay Nagar Colony (Asifnagar), Hyderabad, Telangana – 500057, and operating from 6-3-248, 4thFloor, 402 & 404, Maheshwari Towers, A-Block, Road No.1, Banjara Hills, Hyderabad – 500057.

2. Mr. Maheep Tunia, Managing Director, M/s. Enliven Security Services Private Limited, 6-3-248, 4th Floor, 402 & 404, Maheshwari Towers, A-Block, Road No.1, Banjara Hills, Hyderabad – 500057..

3. Ms. Shivani Tunia, Director, M/s. Enliven Security Services Private Limited, 6-3-248, 4th Floor, 402 & 404, Maheshwari Towers, A-Block, Road No.1, Banjara Hills, Hyderabad – 500057.

Sir/Madam,

Sub: Supplementary final notice calling upon you to disclose and account for the financial transactions of M/s. Enliven Security Services Private Limited, furnish complete books of account and statutory records, explain the receipt and utilisation of funds, including approximately Rs.29,00,000/- received from an NRI, and comply with the Board Resolutions dt.17.01.2026 – Reg.

Under instructions from and on behalf of our clients, Mrs. Ranju Sethi and Mrs. Ragini Nag, Directors and Shareholders of M/s.Enliven Security Services Private Limited (hereinafter referred to as "the Company"), I hereby issue this Supplementary Final Legal Notice to you as follows:

1. My clients are Directors and Shareholders of the Company, each holding 10% of its share capital. Mr.MaheepTunia, Managing Director, and Ms.ShivaniTunia, Director, together hold 80% of the share capital, at 40% each. The Company was incorporated in the year 2024 for carrying on the business of providing security services to various organisations.

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2. At your request, our clients advanced substantial amounts to the Company towards its business requirements. Mrs.Ranju Sethi transferred a total sum of Rs.15,00,000/- and Mrs. Ragini Nag transferred a total sum of Rs.12,00,000/- to the Company's bank account bearing No.75540200002676 maintained with Bank of Baroda, Vijayanagar Colony Branch, Hyderabad.

3. Subsequently, pursuant to the resolution passed at the Extraordinary General Meeting held on 1.11.2024, amounts of Rs.10,00,000/- contributed by each of our clients were converted towards their respective equity shareholdings of 10% each. The balance amounts of Rs.5,00,000/- contributed by Mrs.Ranju Sethi and Rs.2,00,000/- contributed by Mrs.Ragini Nag continued to remain with the Company as loans, though the proposed additional share allotment was also contemplated.

4. Despite repeated requests, you failed to furnish the complete books of account, financial statements, bank statements, invoices, vouchers and other statutory records of the Company. Consequently, our clients convened a Board Meeting on 20.12.2025, after issuing due notice to all the Directors, and called upon the Managing Director to place before the Board the Income Tax Returns, Balance Sheet, Profit and Loss Account, invoices, monthly salary expenditure particulars, operational expenses, other expenses ledger and supporting bills and vouchers for verification.

5. At the said meeting, certain financial statements and the bank statement for FY 2024-25 were made available through the father of the Managing Director and the other Director. Upon examination, our clients noticed several serious discrepancies and unexplained financial transactions. In particular, substantial amounts appeared to have been transferred from the Company's bank account to the personal account of the Managing Director and accounts of other persons, without any corresponding explanation or supporting documents establishing that the transactions were undertaken for legitimate business purposes.

6. The bank statement for FY 2024-25 reflects multiple transfers aggregating to approximately Rs.30,00,000/- to six identified accounts including the personal accounts of the Managing Director and his father. The aforesaid transfers have not been explained by furnishing the particulars of the beneficiaries, purpose of the transfers, corresponding ledger entries, vouchers, invoices or any Board approvals authorising

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such transactions. Our clients are not aware of any Board approval authorising the said transfers. The identity of the beneficiaries and the ultimate utilisation of the amounts therefore remain unexplained.

7. It is particularly disturbing that the Company's funds appear to have been transferred to personal accounts and accounts of other persons and entities associated with the Managing Director and the other Director. Our clients have reason to apprehend that substantial funds belonging to the Company may have been diverted for purposes unconnected with its business and/or for the benefit of persons associated with you. Despite repeated demands, neither of you has furnished any satisfactory explanation or supporting records.

8. Further, the Company's Profit and Loss Account for FY 2024-25 reflects expenditure of approximately Rs.32,00,000/- under the head "Other Expenses". However, the corresponding ledger, invoices, bills, vouchers and supporting documents have not been furnished to our clients, despite their specific demand at the Board Meeting held on 20.12.2025. The nature, purpose, genuineness and business justification of such substantial expenditure consequently remain unverified.

9. Apart from the aforesaid outgoing transactions, our clients have also learnt that the Company received an amount of approximately Rs.29,00,000/- from a person stated to be a Non-Resident Indian (NRI). However, neither the identity and complete particulars of the remitter nor the country of origin, source, mode and channel of remittance, purpose for which the amount was received, or the manner in which the amount was accounted for and subsequently utilised have been disclosed to our clients. No inward remittance advice, bank remittance particulars, agreements, investment or loan documents, Board approvals or corresponding accounting records have been furnished. In the absence of such particulars, our clients entertain a serious apprehension regarding the genuineness and legality of the source and channel through which the funds were received, including the possibility of the funds having been routed through unauthorised channels or hawala transactions. The receipt and utilisation of such substantial funds without proper disclosure and accounting warrant immediate explanation and verification.

10. The aforesaid transactions, considered together with the continued withholding of the Company's financial records, raise serious concerns regarding the manner in which the Company's funds are being received,

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transferred and utilised. Our clients are unable to ascertain the actual financial position of the Company, the extent of its liabilities, the persons who have benefited from its funds and whether all transactions have been properly recorded in the books of account and disclosed in its statutory filings.

11. In view of the aforesaid irregularities, our clients convened another Board Meeting on 17.1.2026, after issuing notice dt. 08.01.2026 to all the Directors. The said meeting was attended by our clients, while you both remained absent. The requisite quorum was recorded as present. At the meeting, the Board passed resolutions taking serious note of the financial irregularities and resolving, inter alia, to suspend the financial and banking powers of the Managing Director pending investigation; withdraw the executive, administrative and operational powers earlier delegated to him; appoint our clients as Directors-in-Charge; change the authorised signatories of the Company's bank accounts; appoint an independent Chartered Accountant to conduct a forensic audit; and authorise our clients to initiate appropriate proceedings before the Police, ROC/MCA and other competent authorities.

12. The aforesaid resolutions were duly communicated to you through e-mail and WhatsApp. However, neither of you furnished any satisfactory explanation concerning the financial transactions nor took steps to facilitate the implementation of the resolutions. On the contrary, the existing financial and administrative arrangements continued and our clients were denied access to the Company's complete financial and statutory records. The forensic audit contemplated by the Board could not be effectively undertaken in the absence of the books of account and other records being made available.

13. Our clients also approached Bank of Baroda, Vijayanagar Colony Branch, Hyderabad, on 19.01.2026, requesting the Bank to protect the Company's funds and implement the resolutions concerning the operation of the Company's bank account. Though the account was initially debit-frozen for a few days, the same was subsequently reactivated and continued to be operated under the existing arrangements. The circumstances surrounding the reactivation and the transactions carried out thereafter have also not been satisfactorily explained to our clients.

14. Our clients have further been denied access to complete particulars of the Company's statutory and financial affairs, including its books of

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account, audit reports, statutory registers, annual returns, tax returns and records relating to GST, Provident Fund, ESI and other applicable statutory compliances for FY 2024-25, FY 2025-26 and the subsequent period. The status of statutory liabilities, payments made, defaults, if any, and the manner in which the Company's business receipts and expenditure have been accounted for also remain undisclosed.

15. Our clients had already issued a detailed legal notice dt.11.5.2026, calling upon the Company and the persons responsible for its management to take appropriate corrective steps and explain the financial transactions. Thereafter, our clients submitted a detailed complaint dt. 17.06.2026 before the Registrar of Companies, Telangana, seeking intervention in the affairs of the Company and appropriate action concerning the financial irregularities and statutory non-compliances. The Company's subsequent response and the rejoinder submitted by our clients on 24.08.2026 before the ROC have not resulted in disclosure of the requisite financial records or a satisfactory explanation of the transactions referred to above.

16. As Directors of the Company, our clients are entitled to inspect the books of account and other books and papers maintained by the Company under Section 128(3) of the Companies Act, 2013. The obligation to maintain proper books of account, prepare financial statements and ensure statutory compliance rests upon the Company and the persons responsible for its management. You are also under statutory and fiduciary obligations to act in good faith, exercise due care and diligence and protect the interests of the Company. The Company's funds cannot be utilised for personal purposes or diverted to other persons or entities without lawful authority and proper accounting. The continued denial of access to records, unexplained financial transactions and failure to comply with the Board's decisions raise serious concerns regarding the conduct of the Company's affairs and your discharge of statutory and fiduciary responsibilities.

17. In the above circumstances, you are hereby finally called upon to comply with the following demands:

a) Furnish complete bank statements of all bank accounts maintained by the Company from the date of incorporation till date, together with a transaction-wise explanation of all credits and debits, identifying the

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persons or entities from whom amounts were received and to whom amounts were transferred.

b) Furnish a detailed explanation, supported by corresponding vouchers, invoices, ledger entries and other relevant documents, in respect of the transfers aggregating to Rs.30,00,000/- referred to in Paragraph 5 above, clearly identifying the beneficiaries, the purpose of each transfer and the business justification and authority for such transactions.

c) Furnish complete particulars of the approximately Rs.29,00,000/- received by the Company from the NRI, including the full identity and address of the remitter, country of residence and origin of funds, date and amount of each remittance, remitting bank and beneficiary bank particulars, mode and channel of remittance, inward remittance advices, purpose and terms of receipt, relevant agreements, Board approvals and applicable statutory and regulatory filings.

d) Furnish a complete statement showing how the aforesaid NRI remittance was accounted for in the Company's books, the account in which it was credited, the subsequent transfers and utilisation of the amount, the persons or entities who received the benefit thereof and the balance, if any, presently available with the Company.

e) Furnish the complete ledger, invoices, bills, vouchers and supporting documents relating to the expenditure of approximately Rs.32,00,000/- classified under the head "Other Expenses" in the Profit and Loss Account for FY 2024-25.

f) Furnish the complete books of account, general ledgers, cash books, bank books, purchase and sales registers, invoices, vouchers, financial statements, audit reports and all other accounting records of the Company for FY 2024-25, FY 2025-26 and FY 2026-27 till date.

g) Furnish copies of all statutory records, registers, annual returns, financial statements filed with the Registrar of Companies, Income Tax Returns, GST returns and particulars of compliance with applicable PF and ESI laws, together with details of all pending statutory liabilities and defaults, if any.

h) Furnish a complete statement of the amounts received from our clients, the manner in which the same have been accounted for in the Company's

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books and the present outstanding balance of Rs.5,00,000/- due to Mrs.Ranju Sethi and Rs.2,00,000/- due to Mrs. Ragini Nag, which amounts continue to remain with the Company as loans.

i) Explain the reasons for non-implementation of the Board Resolutions dt. 17.01.2026 and furnish the present particulars of the Company's authorised signatories, banking arrangements and persons exercising control over its financial and administrative operations.

j) Provide our clients immediate and unrestricted access, in their capacity as Directors, to inspect the books of account and other books and papers of the Company under Section 128(3) of the Companies Act, 2013, and furnish copies of the records sought by them.

k) Facilitate the forensic audit approved by the Board on 17.01.2026 by providing complete access to all physical and electronic books of account, bank statements, accounting software, financial records and supporting documents, and extend full cooperation to the independent Chartered Accountant appointed for the purpose.

l) Refrain from making any unauthorised withdrawals, transfers, diversion or disposal of the Company's funds and assets and ensure that all future transactions are duly authorised, supported by proper documents and correctly reflected in the books of account.

m) Preserve all physical and electronic records of the Company, including books of account, bank records, accounting software data, invoices, vouchers, e-mails, WhatsApp communications and other relevant documents, and ensure that no such records are altered, deleted, destroyed, concealed or tampered with.

17. You are hereby granted a final period of 7 (seven) days from the date of receipt of this notice to furnish a complete written explanation, produce the aforesaid records and documents and comply with the demands made herein. Within the said period, you shall also communicate a definite date and time for inspection of the Company's books of account and other records by our clients at the registered office or such other mutually convenient place.

18. Take notice that, in the event of your failure to comply with the above demands within the stipulated period, our clients shall be constrained to initiate and pursue appropriate proceedings including civil,

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criminal and all other proceedings against the persons responsible for the suspected diversion and misappropriation of the Company's funds, and appropriate proceedings before the competent Courts, Tribunals and statutory authorities, including proceedings under the Companies Act, 2013, for investigation into the affairs of the Company, without issuing any further notice to you. Our clients shall also pursue appropriate remedies for recovery of the amounts due to them and for all losses caused by the acts and omissions of the persons responsible.

19. This notice is issued as a supplementary and final opportunity to the Company and its Directors to disclose the true state of affairs, account for the Company's funds and comply with their statutory and fiduciary obligations. This notice shall be read together with the earlier legal notice dt. 11.05.2026 and shall not be construed as a waiver, withdrawal or abandonment of any allegations, claims, proceedings or remedies already raised or initiated by our clients. All rights and remedies available to our clients in law and on facts are expressly reserved.

Yours faithfully,
ADVOCATE

Ranju Sethi

Ragini Nag

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