

PROFECTUS CAPITAL PRIVATE LIMITED

(CIN: U65999MH2017PTC295967)

Registered office: B/17, Art Guild House, Behind Phoenix Marketcity Mall,
Kurla (West), Mumbai, 400070

Tel No: +91 22-4919 4400, Fax No.+91 22-4919 4455

Email: compliance@profectuscapital.com Website: www.profectuscapital.com

NOTICE

NOTICE IS HEREBY GIVEN THAT (2/2025-26) EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF PROFECTUS CAPITAL PRIVATE LIMITED WILL BE HELD ON TUESDAY, DECEMBER 9, 2025 AT 03:00 P.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT B/17, ART GUILD HOUSE, BEHIND PHOENIX MARKETCITY MALL, KURLA (WEST), MUMBAI, 400070 AT SHORTER NOTICE, TO TRANSACT THE FOLLOWING BUSINESS

SPECIAL BUSINESS:**1. Regularization of the appointment of Mr. Karuppasamy Singam (DIN: 03632212) as an independent director**

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

"RESOLVED THAT pursuant to provisions of Section 149 and Section 152 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Director) Rules, 2014, other applicable provisions of the Companies Act, 2013 and as recommended by the Board of Directors, Mr. Karuppasamy Singam (DIN: 03632212), who was appointed as an Additional Independent Director by the Board at their meeting held on December 8, 2025 and holds office upto this General Meeting under Section 161 of the Companies Act, 2013, and who has given his consent, be and is hereby appointed as an Independent Director of the Company to hold office for a term of **5 years** commencing from December 8, 2025 and whose term of office shall not be liable to retire by rotation."

"RESOLVED FURTHER THAT the Directors and Company Secretary of the Company be and are hereby severally authorized to file forms with the Registrar of Companies, Maharashtra and do all such acts, deeds and things as may be necessary to give effect to the said resolution."

2. Regularization of the appointment of Mr. Satyananda Mishra (DIN: 01807198) as an independent director

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

"RESOLVED THAT pursuant to provisions of Section 149 and Section 152 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Director) Rules, 2014, other applicable provisions of the Companies Act, 2013, and as recommended by the Board of Directors, Mr. Satyananda Mishra (DIN: 01807198), who was appointed as an Additional Independent Director by the Board at their meeting held on December 8, 2025 and holds office upto this General Meeting under Section 161 of the Companies Act, 2013 and who has given his consent, be and is hereby appointed as an Independent Director of the Company to hold office for a term of **5 years** commencing from December 8, 2025 and whose term of office shall not be liable to retire by rotation."

"RESOLVED FURTHER THAT the Directors and the Company Secretary of the Company be and are hereby severally authorized to file forms with the Registrar of Companies, Maharashtra and do all such acts, deeds and things as may be necessary to give effect to the said resolution."

3. Regularization of the appointment of Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) as an independent director

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

"RESOLVED THAT pursuant to provisions of Section 149 and Section 152 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Director) Rules, 2014, other applicable provisions of the Companies Act, 2013, and as recommended by the Board of Directors, Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221), who was appointed as an Additional Independent Director by the Board at their meeting held on December 8, 2025 and holds office upto this General Meeting under Section 161 of the Companies Act, 2013 and who has given his consent, be and is hereby appointed as an Independent Director of the Company to hold office for a term of **5 years** commencing from December 8, 2025 and whose term of office shall not be liable to retire by rotation."

"RESOLVED FURTHER THAT the Directors and the Company Secretary of the Company be and are hereby severally authorized to file forms with the Registrar of Companies, Maharashtra and do all such acts, deeds and things as may be necessary to give effect to the said resolution."

4. Approval for alteration of Articles of Association (AoA) of the Company

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

"RESOLVED THAT pursuant to the provisions of Section 5,14 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re- enactment thereof for the time being in force), and subject to the necessary approval(s), permissions, consents and sanctions required, if any by the statutory authority and all other applicable laws and regulations if any, the consent of the members be and is hereby accorded for alteration of the Articles of Association (AOA) of the Company by deleting the PART-B of the AOA and to carry out certain other contextual amendments to align the AoA with Table F of Schedule I to the Companies Act, 2013 subject to the approval of members."

"RESOLVED FURTHER THAT the Directors and Company Secretary) of the Company, be and are hereby severally authorized to sign and submit required e-forms with the Ministry of Corporate Affairs – MCA and to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution."

5. Authorization to sell, lease, charge and / or mortgage property / assets of the Company under Section 180(1)(a) of the Companies Act, 2013

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

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the rules notified thereunder (including any statutory

modifications or re-enactment thereof, for the time being in force), and the Articles of Association of the Company and as per the recommendation of the Board of Directors of the Company, consent of the Members be and is hereby accorded to create such security interest (including but not limited to) by way of mortgages, hypothecation and pledge in addition to the existing charges on such movable and immovable properties, both present and future and in such manner as the members may deem fit, in favour of banks/financial institutions, other investing agencies, mutual funds, trusts, other bodies corporate and trustees for the holders of Debentures or other lenders to secure borrowings of the Company availed / to be availed by way of loans, debentures, Inter-Corporate Deposits (ICDs) and other instruments provided that the total amount of such loans/borrowings shall not exceed the sum of Rs.5,000 Crore (Rupees Five Thousand Crore Only)."

"RESOLVED FURTHER THAT the Board of Directors or such person/s or such committee (by whatever name called), be and are hereby authorized to arrange or settle the terms and conditions on which all such monies are to be borrowed from time to time as to interest, repayment, security and execute such documents/ deeds/ writings/ papers/ agreements or otherwise howsoever as it may think fit and to do all other acts, deeds, matters and things as may be deemed necessary and incidental for giving effect to the above, including execution of all such documents, instruments and writings, as may be required."

6. To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, upto Rs. 5,000 Crore

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

"RESOLVED THAT in supersession of all earlier resolutions passed by the members of the Company in this regard and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), and the relevant regulations/directions as may be prescribed by the Reserve Bank of India from time to time (including any amendment(s), modification(s) thereof) and the Articles of Association of the Company and as per the recommendation of the Board of Directors of the Company, consent of the Members be and is hereby accorded for raising monies by way of issuance of debentures on a private placement basis. Further, the borrowing through any or all of the following modes viz., (a) issuance and allotment of various series/ tranches of Secured Debentures or Unsecured Debentures where the returns are either fixed, floating or linked to the market, (b) issuance of Commercial Papers (CPs), (c) term loans or Inter-Corporate Deposits (ICDs) and (d) secured or unsecured borrowing from bank (e) any and all other means of borrowing funds permitted under applicable law, from time to time as it may think fit, any sum or sums of money(ies) which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's banker in the ordinary course of business), will or may exceed the aggregate of the paid-up capital of the Company and its free reserves and securities premium, so that the total amount up to which the moneys may be borrowed by the Company and outstanding at any time shall not exceed the sum of Rs.5,000 Crores (Rupees Five Thousand Crores Only)."

"RESOLVED FURTHER THAT the Board of Directors or such person/s or such committee (by whatever name called), be and are hereby authorized to arrange or settle the terms and conditions on which all such monies are to be borrowed from time to time as to interest, repayment, security and execute such documents/ deeds/ writings/ papers/ agreements or otherwise howsoever as it may think fit and to do all other acts, deeds, matters and things as may be deemed necessary and incidental for giving effect to the above, including execution of all such documents, instruments and writings, as may be required."

BY THE ORDER OF THE BOARD OF DIRECTORS
for **PROFECTUS CAPITAL PRIVATE LIMITED**



NITIN PANGARKAR
COMPANY SECRETARY

ACS No. 23863



Date: December 8, 2025

Place: Mumbai

NOTES:

1. The explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, relating to special business to be transacted at the Meeting is annexed.
2. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and to vote on poll on their behalf and the Proxy need not be a Member of the Company.
3. The instrument appointing the proxy, in order to be effective, must be deposited at the Registered office of the Company, duly completed and signed, not less than 48 (forty-eight) hours before the commencement of the meeting.
4. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on its behalf at the Meeting.
6. The format for the consent to hold the EGM at a shorter notice is attached herewith. Members are requested to share copy of signed consent before the meeting time.
7. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting.
8. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the company.
9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 and Register of Contracts or Arrangements in which Directors are interested, maintained under section 189 of the Companies Act, 2013 respectively will be available for inspection by the Members at the Extraordinary General Meeting. All documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered Office of the

Company on all working days at any time during the business hours of the company upto the date of the Extraordinary General Meeting and at the venue of the Meeting for the duration of the Meeting.

10. Route-map to the venue of the Meeting is provided at the end of the Notice.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013
FORMING PART OF NOTICE CONVENING THE EXTRAORDINARY GENERAL MEETING**

Item No: 1, 2 and 3

Mr. Karuppasamy Singam (DIN: 03632212), Mr. Satyananda Mishra (DIN: 01807198) and Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) was appointed as an Additional Non-Executive Independent Director of the Company by the Board of Directors on December 8, 2025. As per Section 161(1) of the Companies Act, 2013, he holds office up to the date of ensuing general meeting.

It is proposed to appoint Mr. Karuppasamy Singam, Mr. Satyananda Mishra and Mr. Rajeev Krishnamuralilal Agarwal as the Non-Executive Independent Director of the Company whose office shall not be liable to retirement by rotation. The details and brief profile above mentioned director is provided below as a part of this notice.

Except Mr. Singam, Mr. Mishra and Mr, Agarwal are being an appointee, none of the Directors of the Company or Key Managerial Personnel or any of their relatives are in any way concerned or interested, financially or otherwise in the resolution set out at item 1, 2 and 3 of the Notice.

The Board of Directors of the Company recommends passing of the resolution as set out at item no. 1, 2 and 3.

Brief profile of directors being appointed:

Name of the Director	Mr. Karuppasamy Singam	Mr. Satyananda Mishra	Mr. Rajeev Krishnamuralilal Agarwal
Age	71 Years	76 Years	67 Years
Date of first Appointment on the Board	December 8, 2025	December 8, 2025	December 8, 2025
Qualifications	Postgraduate in Economics, a Certified Associate of Indian Institute of Bankers, with a Post Graduate Diploma in Bank Management (NIBM)	MA in English Literature from Utkal University; M.Sc. degree from the London School of Economics on Policy Planning for Developing Countries	BE – Electronic & Communication
Experience	Mr. Singam served as the Executive Director of Reserve Bank of India and as the RBI Nominee Director at Indian Bank. Experience in the business of NBFC: 10 Years	Mr. Mishra is the former Chief Information Commissioner of India (December 2010 to September 2013). He has a diverse and exemplary career of more than 40 years in the Indian Administrative Services (batch of 1973). He was the Chairman and Non-Executive Independent Director of the Multi	Mr. Agarwal has nearly three decades of experience in the Indian financial services sector. He was worked with some highly reputed organisations such as the Securities and Exchange Board of India, Forward Markets Commission, and Indian Revenue Service. He has a knack of building and

		<p>Commodity Exchange of India Limited from November 2013 till November 2016. He served as the Director of the Small Industries Development Bank of India until 2018 and as a Development Commissioner for Small Scale Industries in the Government of India. Additionally, he has also held the position of Former Secretary for various government departments like the Department of Personnel & Training (DoPT), Public Works Department (PWD), and Department of Culture (MP Government).</p> <p>Experience in the business of NBFC: 7 Years</p>	<p>maintaining relationships and community with ease. Mr. Agarwal finished his term on November 2016 from the post of Whole Time Member at SEBI. Before joining SEBI, he served as the Member of the Forward Markets Commission (FMC) and was responsible for the framing of regulations for the Commodities Markets which had been liberalised just then. He is an alumnus of The Indian Revenue Service (Batch of 1983) and the Indian Institute of Technology, Roorkee with a bachelor's in technology.</p> <p>Experience in the business of NBFC: 7+ Years</p>
Shareholding in the Company	Nil	Nil	Nil
Relationship with other Directors / Managers / KMP	Not related with other directors/ KMP	Not related with other directors/ KMP	Not related with other directors/ KMP
No. of Board Meetings attended during the financial year 2025-26	1	1	1
Other Directorships	1. Ugro Capital Limited	1. Ugro Capital Limited 2. Invesco Trustee Private Limited 3. Paradeep Phosphates Ltd 4. India International Depository IFSC Limited 5. Adventz Keventer Capital Advisors Private Limited	1. Ugro Capital Limited 2. Trust Asset Management Private Limited 3. Star Health and Allied Insurance Company Limited 4. ACC Limited 5. MK Ventures Capital Limited 6. One97 Communications Limited 7. Paytm Money Limited

Membership / Chairmanship of Committees of other Boards	<p>1. UGRO Capital Limited</p> <p>Audit Committee- Member Nomination and Remuneration Committee- Member IT Strategy Committee- Chairman Stakeholders Relationship Committee- Member Compliance Committee- Chairman Securities Allotment and Transfer Committee- Member Customer Service Committee- Chairman</p>	<p>1. Invesco Trustee Private Limited-</p> <p>Audit Committee- Member Operations Committee- Chairman Risk Management Committee- Chairman IT Committee- Chairman</p> <p>2. Paradeep Phosphates Ltd</p> <p>Stakeholders Relationship Committee- Chairman Audit Committee- Member Nomination and Remuneration Committee- Chairman</p> <p>3. India International Depository IFSC Limited</p> <p>Member Selection Committee- Chairman Standing Committee on Technology- Chairman Advisory Committee- Chairman</p> <p>4. UGRO Capital Limited</p> <p>Nomination and Remuneration Committee- Member Risk Management Committee- Member Asset Liability Committee- Member Stakeholders Relationship Committee- Member Corporate Social Responsibility Committee- Chairman Compliance Committee- Member</p>	<p>1. Ugro Capital Limited</p> <p>Audit Committee – Member Nomination and Remuneration Committee – Chairman Investment and Borrowing Committee – Member Stakeholders Relationship Committee – Chairman Corporate Social Responsibility Committee – Member Compliance Committee – Member Securities Allotment and Transfer Committee – Chairman</p> <p>2. Trust Asset Management Private Limited</p> <p>Audit Committee – Member Unit Holders Protection Committee – Member</p> <p>3. Star Health and Allied Insurance Limited</p> <p>Audit Committee – Member Stakeholders Relationship Committee – Chairman Board Administrative Committee – Member Nomination and Remuneration Committee – Member</p> <p>4. ACC Limited</p> <p>Stakeholders Relationship Committee – Chairman Public Consumer Committee – Chairman Information Technology Committee – Chairman Reputation Risk Committee – Chairman Audit Committee – Member</p>
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			<p>Nomination and Remuneration Committee – Member</p> <p>CSR Committee – Member</p> <p>Legal, Regulatory and Tax Committee – Member</p> <p>Corporate Responsibility Committee – Member</p> <p>5. MK Ventures Capital Limited</p> <p>Risk Management Committee – Member</p> <p>6. One Communications Limited</p> <p>Audit Committee – Member</p> <p>Risk Management Committee – Member</p> <p>Stakeholders Relationship Committee – Chairman</p> <p>7. Paytm Money Limited</p> <p>Audit Committee – Member</p> <p>Risk Management Committee – Chairman</p> <p>CSR Committee – Chairman</p>
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Item No: 4

The existing Articles of Association (“AoA”) of the Company were adopted at the time of incorporation and have undergone certain amendments over the years. Pursuant to the change in the control and management of the Company and in accordance with the Share Purchase Agreement dated June 17, 2025, entered into by and amongst UGRO Capital Limited, Actis PC Investment (Mauritius) Limited, Actis PC (Mauritius) Limited, and the Company, it is proposed to delete the Part-B from the existing AoA.

The Board of Directors at its meeting held on December 8, 2025 approved the alteration of the Articles of Association (AOA) of the Company by deleting the PART-B of the AOA and to carry out certain other contextual amendments to align the AoA with Table F of Schedule I to the Companies Act, 2013 subject to the approval of members by way of a Special Resolution.

A copy of the proposed new AoA is available for inspection at the registered office of the Company during business hours and will also be available at the meeting.

The Board of Directors of the Company recommends passing of the resolution as set out at item no. 4 of the Notice.

Item No: 5 and 6

The Board of Directors, in their meeting held on May 23, 2024, had approved borrowing and security limits of Rs. 5,000 Crore to support the business requirements of the Company. Consequent to the change in control and management, the Company has attained the status of a deemed public company under Section 2(71) of the Companies Act, 2013.

Pursuant to Sections 180(1)(c), a public company requires shareholder consent via Special Resolution to borrow monies in excess of the aggregate of its paid-up share capital, free reserves, and securities premium.

The members are informed that this resolution is proposed solely as a matter of legal compliance to ratify and align the existing borrowing limits of Rs. 5,000 Crore with the statutory requirements applicable to a deemed public company. This ensures the continued validity of the borrowing powers previously taken by the Board.

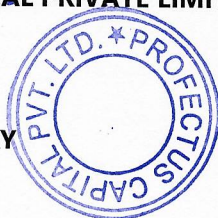
Further, the aforesaid Limit may be secured by pledge, mortgage, hypothecate, create floating charge, transfer, sell, lease or dispose-off all or any movable or immovable, or tangible or intangible properties of the Company, both present and future, and/or the whole or part of the undertaking of the Company to or in favour of banks, financial institutions, investors and any other lenders in the best interest of the Company; to secure the amount borrowed by the Company or any third party from time to time; for the purpose of due payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings. It is necessary for the Company to pass a special resolution under Section 180(1)(a) of the Companies Act, 2013, consenting to the creation of the said Charge/ mortgage/hypothecation for outstanding amount not exceeding Rs. 5,000/- Crores (Rupees Five Thousand Crore Only).

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the passing of the said Resolution.

The Board of Directors of the Company recommends passing of the resolution as set out at item no. 5 and 6 of the Notice.

BY THE ORDER OF THE BOARD OF DIRECTORS
for **PROFECTUS CAPITAL PRIVATE LIMITED**


NITIN PANGARKAR
COMPANY SECRETARY
ACS No. 23863



Date: December 8, 2025
Place: Mumbai

PROFECTUS CAPITAL PRIVATE LIMITED

(CIN: U65999MH2017PTC295967)

Registered office: B/17, Art Guild House, Behind Phoenix Marketcity Mall,
Kurla (West), Mumbai, 400070.

Tel No: +91 22-4919 4400, Fax No.+91 22-4919 4455

Email: compliance@profectuscapital.com Website: www.profectuscapital.com

ATTENDANCE SLIP

Registered Folio / DP ID and Client ID	
Name and address of the shareholder(s)	
Joint Holder 1 Joint Holder 2	

I / We hereby record my / our presence at the (2/2025-26) Extra-Ordinary General Meeting) of the Company on Tuesday, December 9, 2025 at 03:00 p.m. at the Registered Office of the Company at B-17, 4th Floor, Art Guild House, Phoenix Marketcity Mall, Kurla (West), Mumbai- 400070 at a shorter notice.

Member's Folio / DP ID-Client ID No.		Member's / Proxy's name in Block Letters	Member's / Proxy's Signature

PROFECTUS CAPITAL PRIVATE LIMITED

(CIN: U65999MH2017PTC295967)

Registered office: B/17, Art Guild House, Behind Phoenix Marketcity Mall,
Kurla (West), Mumbai, 400070.

Tel No: +91 22-4919 4400, Fax No.+91 22-4919 4455

Email: compliance@profectuscapital.com Website: www.profectuscapital.com**PROXY FORM**

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

Name of the member(s):

Registered Address:

E-mail Id:

Folio No./ Client ID No.:

DP ID :

I / We, being the member(s) holding shares of the above named Company, hereby appoint:

1. Name: Address:.....
E-mail Id: Signature: or failing him:
2. Name: Address:.....
E-mail Id:..... Signature:.....

as my / our Proxy to attend and vote (on a poll) for me / us and on my / our behalf at the (02/2025-26) Extra-Ordinary General Meeting of the Company, to be held on Tuesday, December 9, 2025 at 03:00 p.m. at the Registered Office of the Company at B-17, 4th Floor, Art Guild House, Phoenix Marketcity Mall, Kurla (West), Mumbai- 400070 at a shorter notice and at any adjournment thereof in respect of the following resolutions as are indicated below:

Resolution No.	Business
Special Business	
1.	Regularization of the appointment of Mr. Karuppasamy Singam (DIN: 03632212) as an independent director
2.	Regularization of the appointment of Mr. Satyananda Mishra (DIN: 01807198) as an independent director
3.	Regularization of the appointment of Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) as an independent director
4.	Approval for alteration of Articles of Association (AoA) of the Company

5.	To approve the power for creation of charge on the asset of the Company to secure borrowing upto Rs. 5,000 Crore pursuant to section 180(1)(a) of the Companies Act, 2013
6.	To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, upto Rs. 5,000 Crore

Signed this day of 2025

Signature of Shareholder(s): _____

Signature of Proxy holder(s): _____

Affix
Revenue
Stamp

NOTE:

1. This form of Proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, B-17, 4th Floor, Art Guild House, Phoenix Market City, Kurla West, Mumbai 400070 not less than FORTY-EIGHT HOURS (48 hrs) before the commencement of the Meeting.
2. The Instrument of proxy will stand invalid were it is not been duly stamped pursuant to the provisions of the Companies Act, 2013

For the Resolution, Explanatory Statement and Notes, please refer to the Notice of the Extra-Ordinary General Meeting.

THE COMPANIES ACT, 2013
Consent of shareholder for shorter notice
[pursuant to section 101(1)]

Date -

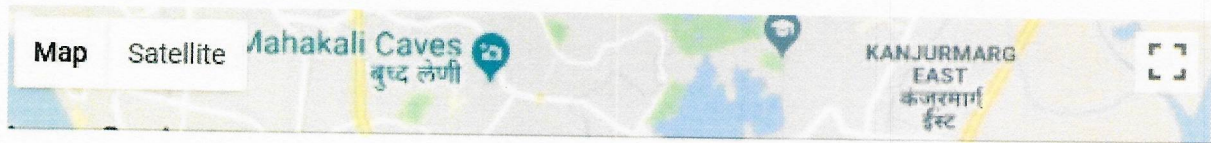
To,
The Board of Directors,
Profectus Capital Private Limited
B/17, Art Guild House,
Behind Phoenix Marketcity Mall,
Kurla (West), Mumbai – 400070.

I, -----, holding ----- equity shares of Rs.10/- each in the Company, constituting _____ of paid-up equity share capital of the Company, hereby give consent pursuant to section 101(1) of the Companies Act 2013, to convene the Extraordinary General Meeting of the Members of the Company on Tuesday, December 9, 2025 at Mumbai.

Signature

**THE ROUTE MAP FOR THE VENUE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE
COMPANY IS GIVEN BELOW:**

Venue: B-17, 4th Floor, Art Guild House, Phoenix Market City, Kurla West, Mumbai 400070



Office

B-17 4th Floor, Art Guild House, Phoenix Market City, Kurla (W), Mumbai - 400070

