

**NOTICE OF THE EXTRA ORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT AN 02/2023-24 EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF NIRMAL BANG SECURITIES PRIVATE LIMITED WILL BE HELD AT A SHORTER NOTICE ON TUESDAY 12<sup>TH</sup> DAY OF MARCH 2024 AT 11.00 A.M (IST), AT THE REGISTERED ADDRESS OF THE COMPANY AT B-2, 302, MARATHON INNOVA, GANPATRAO KADAM MARG, PENINSULA CORPORATE PARK, LOWER PAREL (W) MUMBAI-400013 TO TRANSACT THE FOLLOWING BUSINESS(ES):**

**SPECIAL BUSINESS:**

**APPROVAL FOR ENHANCEMENT IN THE LIMIT FOR ISSUE OF NON-CONVERTIBLE DEBENTURES**

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

"**RESOLVED THAT** pursuant to the provisions of Section 42, 71 and 179 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with the Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014, including any modification, amendment, substitution or re-enactment thereof, for the time being in force and the provisions of the memorandum of association and the articles of association of the Company, the approval and consent of the members of the Company, be and is hereby accorded to the board of directors of the Company (the "Board") to enhance the limit to Rs.3000000000 (Rupees Three Hundred Crores Only) for issue, to make offer(s) and/or invitation(s) to eligible persons to subscribe to, non-convertible debentures

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013

Tel. : 6273 8000 / 6273 8001 Fax : 6273 8010 • Email : cs.roc@nirmalbang.com

Correspondence Address : 101 to 701, B Wing, Khandelwal House, Poddar Road, Malad (E), Mumbai - 400 097.

Tel.: 6273 9000 / 6273 9099 • Fax: 6273 9102

**CIN NO.: U99999MH1997PTC110659**

**Member : BSE, NSE, MSEI, SEBI Registration No. INZ000202536**

**Exchange Registered Broker in BSE Currency Segment ,**

**Exchange Registered Broker in BSE & NSE Commodity Segment**

((a) listed or unlisted, (b) senior secured, (c) senior unsecured, (d) unsecured, (e) subordinated, (f) any others (as may be determined)) (including market linked debentures) ("NCDs"), on a private placement basis, in one or more tranches, to such person(s), not exceeding two hundred person/s in the aggregate in any Financial Year and whose name(s) and other detail(s) shall be recorded by the Company prior to the invitation of the Company to such persons, to subscribe to the said Debentures; according to the terms and conditions in such manner and form as may be determined by the Board of Directors; for a period of one year from the date of passing of this resolution, provided that the outstanding amounts of all such NCDs at any time during the period shall not exceed INR 300,00,00,000/- (Indian Rupees .Three Hundred Crore Only )."

**RESOLVED FURTHER THAT** monies received by Company from the Proposed Allottees for application of Redeemable, Unrated/Rated, Unsecured/Secured and Listed/ Unlisted Non-Convertible Debentures pursuant to private placement offer letter be kept by the Company in a separate bank account;

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"**RESOLVED FURTHER THAT** the Board of directors of the Company be and is hereby authorized and empowered to arrange, settle and determine the terms and conditions (including without limitation, interest, repayment, security or otherwise) as it may think fit of such NCDs, and to do all such acts, deeds, and things, and to execute all such documents, instruments and writings as may be required to give effect to these resolutions."

**By order of the Board of Directors  
For Nirmal Securities Private Limited**



**Dillip Mishrilal Bang**  
**Managing Director**  
**DIN: 00797818**  
**Address: 2903 Vivarea Tower, D Wing,**  
**Sane Guruji Marg Mahalaxmi,**  
**Jacob Circle, Mumbai 400011,**

**Place: Mumbai**  
**Date: 06.03.2024**

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013

Tel. : 6273 8000 / 6273 8001 Fax : 6273 8010 • Email : cs.roc@nirmalbang.com

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**NOTES:**

1. THE EXTRA-ORDINARY GENERAL MEETING IS BEING CONVENED AT A SHORTER NOTICE PURSUANT TO SECTION 101(1) OF THE COMPANIES ACT, 2013 (“ACT”) WITH THE CONSENT GIVEN IN WRITING/BY ELECTRONIC MODE BY MAJORITY IN NUMBER OF MEMBERS ENTITLED TO VOTE AND WHO REPRESENT NOT LESS THAN 95 % (NINETY-FIVE PER CENT) OF SUCH PART OF THE PAID-UP SHARE CAPITAL OF THE COMPANY AS GIVES A RIGHT TO VOTE AT THE MEETING. THE MEMBERS ARE REQUESTED TO SIGN THE ENCLOSED CONSENT FOR SHORTER NOTICE TO ATTEND THE EXTRA-ORDINARY GENERAL MEETING AND SEND IT TO THE COMPANY.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETINGS IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE ON A POLL ONLY, INSTEAD OF HIMSELF AND A PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
3. THE RELATIVE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF THE BUSINESS UNDER ITEM NO. 1 SET OUT ABOVE IS ANNEXED HERETO.
4. CORPORATE MEMBERS ARE REQUESTED TO SEND DULY CERTIFIED TRUE COPIES OF BOARD RESOLUTION, PURSUANT TO SECTION 113 OF THE COMPANIES ACT, 2013 AUTHORIZING THEIR REPRESENTATIVE TO ATTEND AND VOTE THE EXTRA-ORDINARY GENERAL MEETING.
5. ALL DOCUMENTS REFERRED TO IN THIS NOTICE AND EXPLANATORY STATEMENT ANNEXED HERETO IS AVAILABLE FOR INSPECTION OF THE MEMBERS OF THE COMPANY AT THE REGISTERED OFFICE OF THE COMPANY.
6. ROUTE MAP AND PROMINENT LANDMARK FOR EASY LOCATION OF THE VENUE OF THE EXTRA-ORDINARY GENERAL MEETING.

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Correspondence Address : 101 to 701, B Wing, Khandelwal House, Poddar Road, Malad (E), Mumbai - 400 097.

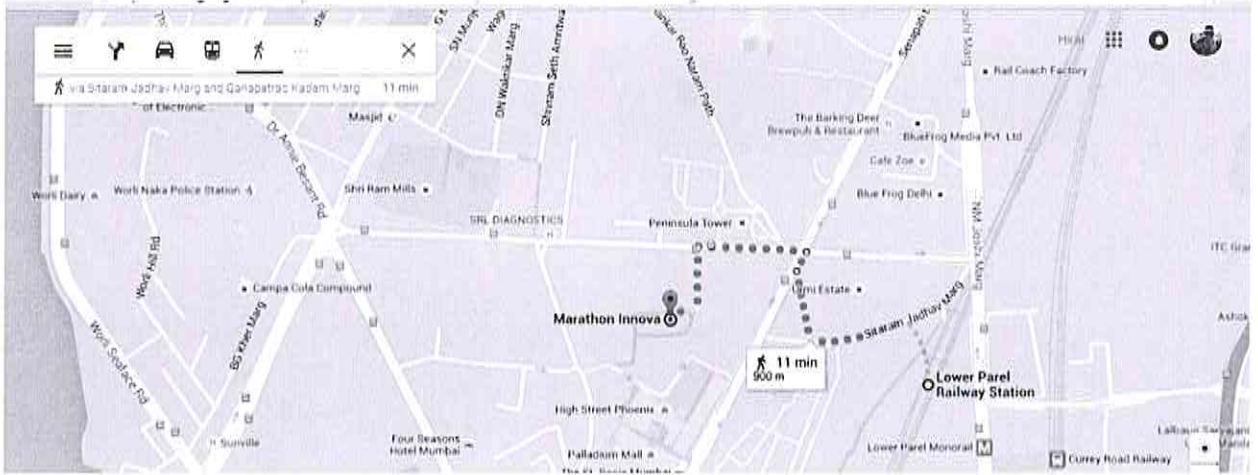
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**Form No. MGT-11 Proxy form.**

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

CIN : U99999MH1997PTC110659

Name of the Company : Nirmal Bang Securities Private Limited

Registered office : B-2 302, Marathon Innova, Ganpatrao Kadam Marg Peninsula  
Corporate Park Lower Parel West Mumbai - 400013

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of ..... shares of the above-named company, hereby  
appoint:

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  
Extra-ordinary general meeting of the company, to be held at shorter notice on  
Tuesday March 12 2024 at 11.00 A.M. at shorter notice.at the Registered Office of the  
Company situated at B-2 302, Marathon Innova, Ganpatrao Kadam Marg, Peninsula  
Corporate Park, Lower Parel West, Mumbai - 400013 and at any adjournment thereof  
in respect of such resolutions as are indicated below:

Resolution No.	Description	For #	Against #
Item No. 1	To Enhance the Limit of Issuance of Non-Convertible Debentures as decided by the Board subject to the approval of Members and pass the following resolution as a Special Resolution.		

Signed this..... day of March 2024

**Affix  
Revenue  
Stamp**

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

**ATTENDANCE SLIP**

General Meeting, Tuesday March 12 2024 at 11.00 A.M.

Regd. Folio No.\_\_\_\_\_/DP ID\_\_\_\_\_ \_Client ID/Ben. A/C\_\_\_\_\_ \_No. of shares held\_\_\_\_\_

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the General Meeting of the Company on Tuesday March 12 2024 at 11.00 A.M. at the Registered Office of the Company situated at B-2 302, Marathon Innova, Ganpatrao Kadam Marg Peninsula Corporate Park Lower Parel West Mumbai – 400013

\_\_\_\_\_  
Member's/Proxy's name in Block Letters

\_\_\_\_\_  
Member's/Proxy's Signature

**Note: Please fill this attendance slip and hand it over at the entrance of the hall.**



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ATTACHED ALONG WITH THE NOTICE DATED 12<sup>TH</sup> DAY OF MARCH 2024 .**

The following Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013, sets out all material facts relating to the business mentioned in item 1 in the accompanying Notice of the Extra Ordinary General Meeting of the members dated March 12th, 2024.

In the Extra-ordinary General meeting held on March 12th, 2024., the members of the Company had approved enhancing the limit and raising of funds through the issue of non-convertible debentures ((a) listed or unlisted, (b) senior secured, (c) senior unsecured, (d) unsecured, (e) subordinated, (f) any others (as may be determined)) (including market linked debentures) ("NCDs") aggregating to not more than INR. 300,00,00,000 (Indian Rupees. Three Hundred Crores Only) ("Debentures"), in one or more tranche(s) by way of private placement (the "Debenture Issue") for a period of one (1) year.

The period of one year from the earlier resolution passed on September 11 2023 will expire on September 10 2024, and the Issue Size of the Debentures to be issued is exceeding the Limit approved in previous Special resolution hence, in view it is proposed to renew the period of the offer and issue of debenture for a further period of one year.

Pursuant to the provisions of section 42 of Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 (together, the "Debenture Rules"), the Company is required to obtain approval of its members by way of Special Resolution, before making any offer or invitation for issue of Debentures on a private placement basis.

Further, the aforesaid Rules allow the Company to pass a special resolution only once in a year for all the offers or invitations for such Debentures during the year. Therefore, the Company proposes to obtain members' approval in Extra-Ordinary General Meeting to be held on March 12th, 2024 for issue of Debentures for an amount not exceeding INR. 300,00,00,000 (Indian Rupees. Three Hundred Crores Only), outstanding at any point in time, which shall be valid for a period of 1 year from the date of approval, thereof.

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013

Tel. : 6273 8000 / 6273 8001 Fax : 6273 8010 • Email : [cs.roc@nirmalbang.com](mailto:cs.roc@nirmalbang.com)

Correspondence Address : 101 to 701, B Wing, Khandelwal House, Poddar Road, Malad (E), Mumbai - 400 097.

Tel.: 6273 9000 / 6273 9099 • Fax: 6273 9102

**CIN NO.: U99999MH1997PTC110659**

**Member : BSE, NSE, MSEI, SEBI Registration No. INZ000202536**

**Exchange Registered Broker in BSE Currency Segment ,**

**Exchange Registered Broker in BSE & NSE Commodity Segment**

Accordingly, the approval of the members is sought for issue of the Debentures in one or more tranches on private placement basis for an amount not exceeding INR. 300,00,00,000 (Indian Rupees. Three Hundred Crores Only) on such terms and conditions as laid down below:

Pursuant to Rule 14(1) of the Prospectus and Allotment Rules, the following disclosures are being made by the Company to the Members:

<p><b>PARTICULARS OF THE OFFER INCLUDING DATE OF PASSING BOARD RESOLUTION</b></p>	<p>Rule 14(1) of the Prospectus and Allotment Rules prescribes that where the amount to be raised through offer or invitation of NCDs (as defined above) exceeds the limit prescribed, it shall be sufficient if the company passes a previous special resolution only once in a year for all the offers or invitations for such NCDs during the year.</p> <p>In view of this, pursuant to this resolution under Section 42 of the Companies Act, 2013, the specific terms of each offer/issue of NCDs (whether secured/unsecured/subordinated/senior, rated/unrated, listed/unlisted, redeemable (including market linked debentures) NCDs) shall be decided from time to time, within the period of 1 (one) year from the date of the aforementioned resolution. In line with Rule 14(1) of the Prospectus and Allotment Rules, the date of the relevant board resolution shall be mentioned/disclosed in the private placement offer and application letter for each offer/issue of NCDs.</p>
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<p><b>KINDS OF SECURITIES OFFERED AND THE PRICE AT WHICH THE SECURITY IS BEING OFFERED</b></p>	<p>Non-convertible debt securities/NCDs.</p> <p>The NCDs will be offered/issued either at par or at premium or at a discount to face value, which will be decided by the Board for each specific issue, on the basis of the interest rate/effective yield determined, based on market conditions prevailing at the time of the respective issue.</p>
<p><b>BASIS OR JUSTIFICATION FOR THE PRICE (INCLUDING PREMIUM, IF ANY) AT WHICH THE OFFER OR INVITATION IS BEING MADE</b></p>	<p>Not applicable, as the securities proposed to be issued (in multiple issues/tranches) are non-convertible debt instruments which will be issued either at par or at premium or at a discount to face value in accordance with terms to be decided by the Board, in discussions with the relevant investor(s).</p>
<p><b>NAME AND ADDRESS OF VALUER WHO PERFORMED VALUATION</b></p>	<p>Not applicable as the securities proposed to be issued (in multiple issues/tranches) are non-convertible debt instruments.</p>
<p><b>AMOUNT WHICH THE COMPANY INTENDS TO RAISE BY WAY OF SECURITIES</b></p>	<p>The specific terms of each offer/issue of NCDs shall be decided from time to time, within the period of 1 (one) year from the date of the aforementioned resolution, provided that the amounts of all such NCDs at any time issued within the period of 1 (one) year from the date of passing of the aforementioned shareholders resolution shall not exceed the limit specified in the resolution under Section 42 of the Companies Act, 2013.</p>

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**CIN NO.: U99999MH1997PTC110659**

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**Exchange Registered Broker in BSE Currency Segment ,  
Exchange Registered Broker in BSE & NSE Commodity Segment**

<b>PROPOSED SCHEDULE</b>	<b>TIME</b>	The Company shall allot its securities within 60 days from the date of receipt of the application money for such securities
<b>PURPOSES OR OBJECTS OF OFFER</b>		The funds raised by the Issue shall be utilized by the Issuer for working capital requirement of the Issuer ("Purpose").
<b>CONTRIBUTION MADE BY THE PROMOTERS OR DIRECTORS EITHER AS PART OF THE OFFER OR SEPARATELY IN FURTHERANCE OF OBJECTS.</b>	<b>BEING</b>	Nil
<b>PRINCIPLE TERMS OF ASSETS CHARGED AS SECURITIES.</b>	<b>OF AS</b>	Not Applicable as Debentures are unsecured

The approval of members is accordingly being sought under Section 42 and 71 of the Companies Act, 2013 read with rules made thereunder. Directors recommend the aforesaid resolution for approval by members as a special resolution.

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**Member : BSE, NSE, MSEI, SEBI Registration No. INZ000202536**

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Exchange Registered Broker in BSE & NSE Commodity Segment**

None of the Directors or their relatives, except to the extent of their Directorship are in any way concerned or interested in proposed resolution as set out in Notice.

**By order of the Board of Directors  
For Nirmal Securities Private Limited**



**Dilip Mishrilal Bang**

**Managing Director**

**DIN: 00797818**

**Address: 2903 Vivarea Tower, D Wing,  
Sane Guruji Marg Mahalaxmi,  
Jacob Circle, Mumbai 400011,**

**Place: Mumbai**

**Date: 06.03.2024**

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013

Tel. : 6273 8000 / 6273 8001 Fax : 6273 8010 • Email : cs.roc@nirmalbang.com

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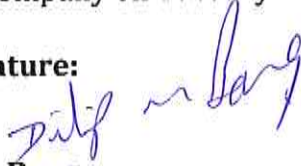
**Exchange Registered Broker in BSE & NSE Commodity Segment**

**THE COMPANIES ACT, 2013**  
**Consent by Shareholder for shorter notice**  
**(Pursuant to section 101(1))**

To,  
The Board of Directors,  
**Nirmal Bang Securities Private Limited**  
B/2, 302, Marathon Innova, off.  
Ganpatrao Kadam Marg, Lower Parel (West) Mumbai – 400 013

I, **Dilip Bang**, authorized representative on behalf of Bang Equity Broking Private Limited having its registered office at B/2, 302, Marathon Innova, Off. Ganpatrao Kadam Marg, Lower Parel (West) Mumbai – 400 013 holding 736700 equity shares of Rs. 10/- each in Nirmal Bang Securities Private Limited (the Company) hereby give consent, pursuant to relevant section of the Companies Act, 2013, to hold the Extra-ordinary General Meeting of the Company on Tuesday March 12 2024 at 11.00 A.M. at shorter notice.

**Signature:**



**Dilip Bang**

Address: 2903 Vivarea Tower, D Wing,  
Sane Guruji Marg Mahalaxmi,  
Jacob Circle, Mumbai 400011

**Place : Mumbai**

**THE COMPANIES ACT, 2013**  
**Consent by Shareholder for shorter notice**  
**(Pursuant to section 101(1))**

To,  
The Board of Directors,  
**Nirmal Bang Securities Private Limited**  
B/2, 302, Marathon Innova, off.  
Ganpatrao Kadam Marg, Lower Parel (West) Mumbai – 400 013

I, **Dilip Bang**, first name holder residing at, 2903 Vivarea Tower, D Wing, Sane Guruji Marg Mahalaxmi, Jacob Circle, Mumbai 400011 holding **898955** equity shares of Rs. 10/- each jointly with **Anju Bang** in **Nirmal Bang Securities Private Limited** hereby give consent, pursuant to relevant section of the Companies Act, 2013, to hold the Extraordinary General Meeting of the Company on Tuesday March 12 2024 at 11.00 A.M. at shorter notice.

**Signature:**



**Dilip Bang**

Address: 2903 Vivarea Tower, D Wing,

Sane Guruji Marg Mahalaxmi,

Jacob Circle, Mumbai 400011


**Place : Mumbai**

**THE COMPANIES ACT, 2013**  
**Consent by Shareholder for shorter notice**  
**(Pursuant to section 101(1))**

To,  
The Board of Directors,  
**Nirmal Bang Securities Private Limited**  
B/2, 302, Marathon Innova, off.  
Ganpatrao Kadam Marg, Lower Parel (West) Mumbai - 400 013

I, **Dilip Mishrilal Bang**, Authorised Representative on behalf of Bang Securities Private Limited (the Company) having its registered office at B/2, 302, Marathon Innova, Off. Ganpatrao Kadam Marg, Lower Parel (West) Mumbai - 400 013 holding 925605 equity shares of Rs.10 each in **Nirmal Bang Securities Private Limited** hereby give consent, pursuant to relevant section of the Companies Act, 2013, hold the Extra-ordinary General Meeting of the Company on Tuesday March 12 2024 at 11.00 A.M. at shorter notice.

**Signature:**



**Dilip Mishrilal Bang**  
**Address:** 2903 Vivarea Tower, D Wing,  
Sane Guruji Marg Mahalaxmi,  
Jacob Circle, Mumbai 400011,

**Place : Mumbai**




**THE COMPANIES ACT, 2013**  
**Consent by Shareholder for shorter notice**  
**(Pursuant to section 101(1))**

To,  
The Board of Directors,  
**Nirmal Bang Securities Private Limited**  
B/2, 302, Marathon Innova, off.  
Ganpatrao Kadam Marg, Lower Parel (West) Mumbai – 400 013

I, **Dilip Mishrilal Bang**, Authorised Representative on behalf of Mindset Securities Private Limited (the Company) having its registered office at B/2, 302, Marathon Innova, Off. Ganpatrao Kadam Marg, Lower Parel (West) Mumbai – 400013 holding 838200 equity shares of Rs.10 each in **Nirmal Bang Securities Private Limited** hereby give consent, pursuant to relevant section of the Companies Act, 2013, hold the Extra-ordinary General Meeting of the Company on Tuesday March 12 2024 at 11.00 A.M. at shorter notice.

Signature:



**Dilip Mishrilal Bang**

Address: 3403, Vivarea Tower, A-Wing, Sane Guruji Marg

Mahalaxmi Mumbai MH 400011

**Place : Mumbai**

**THE COMPANIES ACT, 2013**  
**Consent by Shareholder for shorter notice**  
**(Pursuant to section 101(1))**

To,  
The Board of Directors,  
**Nirmal Bang Securities Private Limited**  
B/2, 302, Marathon Innova, off.  
Ganpatrao Kadam Marg, Lower Parel (West) Mumbai – 400 013

I, **Deepak Patel**, Authorised Representative on behalf of Nirmal Bang Commodities Private Limited (the Company) having its registered office at B/2, 302, Marathon Innova, Off. Ganpatrao Kadam Marg, Lower Parel (West) Mumbai – 400 013 holding 175550 equity shares of Rs.10 each in Nirmal Bang Securities Private Limited hereby give consent, pursuant to relevant section of the Companies Act, 2013, hold the Extra-ordinary General Meeting of the Company on Tuesday March 12 2024 at 11.00 A.M. at shorter notice.

**Signature**



**Deepak Patel**

Address: 22, Nivetia Nagar, Nivetia Road, Malad(East), Mumbai, 400097

**Place : Mumbai**

**THE COMPANIES ACT, 2013**  
**Consent by Shareholder for shorter notice**  
**(Pursuant to section 101(1))**

To,  
The Board of Directors,  
**Nirmal Bang Securities Private Limited**  
B/2, 302, Marathon Innova, off.  
Ganpatrao Kadam Marg, Lower Parel (West) Mumbai – 400 013

I, **Deepak Patel**, authorized representative on behalf of Shresth Tech Solutions Limited having its registered office at B/2, 302, Marathon Innova, Off. Ganpatrao Kadam Marg, Lower Parel (West) Mumbai – 400 013 holding **271800** equity shares of Rs. 10/- each in **Nirmal Bang Securities Private Limited** hereby give consent, pursuant to relevant section of the Companies Act, 2013, hold the Extra-ordinary General Meeting of the Company on Tuesday March 12 2024 at 11.00 A.M. at shorter notice.

**Signature:**



**Deepak Patel**

Address: 22, Nivetia Nagar, Nivetia Road, Malad (East), Mumbai, 400097

**Place : Mumbai**

## Namrata Pai / NBSPL / GROUP ACTIVITES

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**From:** Kishore Bang <kishore.bang@nirmalbang.com>  
**Sent:** Wednesday, 6 March, 2024 11:55  
**To:** Namrata Pai / NBSPL / GROUP ACTIVITES  
**Cc:** Deepak Patel; cs.roc@nirmalbang.com  
**Subject:** Re: Request to give Consent on Extra Ordinary General meeting to be held on Tuesday March 12, 2024

In reference to the above mail I give my consent as member to hold the extra ordinary general meeting to be held at shorter notice on Tuesday 12th March 2023 at 11am

Sent from my iPhone

On 06-Mar-2024, at 3:17 PM, Namrata Pai / NBSPL / GROUP ACTIVITES <[namrata.pai@nirmalbang.com](mailto:namrata.pai@nirmalbang.com)> wrote:

Dear Kishoreji ,

This is to inform you that in the Board meeting held today on March 6, 2024 at 11.00 a.m, it was proposed to hold Extra Ordinary General meeting of Nirmal Bang Securities Private Limited on Tuesday 12th March, 2024, at 11:00 A.M at the Registered Office of the Company at Shorter Notice for the Financial Year 2023-24.

Hence, we request your consent as a Member in the Company to hold the Extra Ordinary General meeting, and you can provide your consent by way of acceptance to this mail or by physically submitting the Consent letter attached to this email at the registered office of the Company.

*Thanks & Regards,  
Namrata Pai  
Company Secretary*

<image002.png>

<image004.png>

Regards,  
Namrata Pai  
Company Secretary  
301/302, B-2, Marathon Innova,  
Opp. Peninsula Building, G. K. Marg,  
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