NOTICE OF THE 14th ANNUAL GENERAL MEETING

Notice is hereby given that the **14th** Annual General Meeting of the Members of **Intage India Private Limited** will be held on **Wednesday, 30th September, 2026 at 11:00 A.M.** at the registered of the company situated at Plot No. 232A, 2nd Floor, Mega, Tower, Phase 3, Okhla Industrial Estate, South Delhi, New Delhi, Delhi, India, 110020 **through Video conferencing ("VC")/ Other Audio- Visual Means ("OAVM")** to transact the following business(es):

ORDINARY BUSINESS:

1. **To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the board of directors and auditor's thereon and**

   To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** the audited financial statements of the Company comprising of the balance sheet as at March 31, 2026, the statement of profit and loss, for the financial year ended on March 31, 2026, together with notes thereto, and the reports of board of directors and auditors thereon, as circulated to the members and laid before the meeting, be and are hereby approved and adopted."

By the Order of the Board
For **Intage India Private Limited**

Sd/-
Sumito Ito
Managing Director
DIN: 08718254
Address: C-175, First Floor Defence Colony, Amar Colony, Delhi-110024, India

Date: 07.09.2026
Place: New Delhi

NOTES:

1. **THE MINISTRY OF CORPORATE AFFAIRS ("MCA") VIDE ITS GENERAL CIRCULAR NO. 14/2020 DATED APRIL 08, 2020, GENERAL CIRCULAR 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 GENERAL CIRCULAR NO. 09/2024 DATED SEPTEMBER 19, 2024, GENERAL CIRCULAR NO. 03/2025 DATED SEPTEMBER 22, 2025 (COLLECTIVELY REFERRED AS "MCA CIRCULARS") PERMITTED THE HOLDING OF THE ANNUAL GENERAL MEETING ("AGM") THROUGH VC / VC/OAVM FACILITY TILL THE FURTHER ORDER, WITHOUT THE PHYSICAL PRESENCE OF THE MEMBERS AT A COMMON VENUE**. In Compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, this AGM of the Company is being held through physical as well as Other Audio Visual Means (OAVM). The deemed venue for the AGM shall be the Registered Office of the Company in terms of provision of Act.

   If any member wishes to attend the meeting through VC/OAVM, is requested to intimate the same in advance by writing email on the registered email id of the Company at ito-s@intage.com in order to receive the link for joining the AGM through VC/OAVM

2. Notice of the Annual General Meeting shall be also be available on the website of the company at https://www.intage-india.com

3. A Member entitled to attend and vote at the meeting, who wishes to attend the meeting physically may appoint a proxy to attend and vote on their behalf. The proxy need not be a Member of the Company. To be effective, the instrument appointing the proxy must be duly completed and signed in the prescribed form enclosed herewith and deposited at the Registered Office of the Company not less than **48 hours prior to the commencement of the meeting**.

4. A person can act as a proxy on behalf of members not exceeding fifty.

5. Attendance slips and proxy forms are annexed herewith. The Members are advised in their own interest, to carry the attendance slip to the venue of the meeting. The Members appointing the proxies are advised to execute the proxies in the form provided.

6. Members are requested to update the changes in their address(es), e-mail IDs, contact details and other particulars for enabling the Company to disseminate information about various programs, etc.

7. To support the 'Green Initiative', members are requested to register their e-mail addresses with the Company in compliance with Rule 18(3)(i) of the Companies (Management and Administration) Rules, 2014.

8. The Register of Directors and Key Managerial Personnel, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

9. The Register of Contracts or Arrangements, if any maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

10. All the documents, referred to in the accompanying Notice shall be open for inspection at the Registered Office of the company during normal business hours on all working days up to and including the date of the Annual General Meeting of the Company.

11. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a duly certified copy of the Board Resolution/Authorization letter, pursuant to Section 113 of the Companies Act, 2013 along with any identity proof of its authorized representative to attend and vote at the AGM. The said Resolution/letter shall be sent to the Company by e-mail at ito-s@intage.com at least 2 days before the date of AGM.

12. Route map of the venue of the meeting is attached with this notice.

13. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

14. Members who wish to seek clarifications or raise queries on the agenda items are requested to send them at least seven days before the date of the meeting, so that the management can compile and provide the relevant information in advance.

15. The facility for joining the meeting will be kept open 15 minutes before the scheduled time and will remain open for another 15 minutes after the commencement of the meeting. Members are encouraged to join through laptops/desktops with stable internet connectivity and to use headphones for a smooth experience.
16. All statutory registers and documents referred to in the notice will be available for electronic inspection by members up to the date of the AGM and during the course of the Meeting.
17. Voting at the AGM will be conducted by show of hands unless a poll is demanded in accordance with Section 109 of the Companies Act, 2013.
18. Joining instructions, platform details, and technical requirements for attending the AGM through VC/OAVM will be shared with Members in advance to ensure smooth participation.
19. The meeting may be recorded for compliance purposes and preparation of transcripts of the meeting.

By the Order of the Board
For **Intage India Private Limited**

Sumito Ito
Managing Director
DIN: 08718254
Address: C-175, First Floor Defence Colony, Amar Colony, Delhi-110024, India
Date: 07.09.2026
Place: New Delhi

ATTENDANCE SLIP

ANNUAL GENERAL MEETING

Date:	**Wednesday, 30th September, 2026**	Time:	**11:00 A.M.**
Place:	**Plot No. 232A, 2nd Floor, Mega, Tower, Phase 3, Okhla Industrial Estate, SouthDelhi, New Delhi, Delhi, India, 110020**		

Folio No. / DP ID Client ID No.	
Name of First named Member/Proxy/ Authorized Representative	
Name of Joint Member(s), if any:	
No. of Shares held	

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I/we hereby record my/our presence at the Annual General Meeting of the Company being held on **Wednesday, 30th September, 2026** at 11:00 A.M. at registered office of the company.

....

Signature of First holder/Proxy/Authorized Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.

2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

PROXY FORM

Form No. MGT-11

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

CIN	**U74900DL2012FTC352880**
Name of the company	**INTAGE INDIA PRIVATE LIMITED**
Registered office	**Plot No. 232A, 2nd Floor, Mega, Tower, Phase 3, Okhla Industrial Estate, South Delhi, New Delhi, Delhi, India, 110020**

Name of the member(s)		
Registered address		
Email ID	Folio No. / Client ID	DP ID

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

1.	Name		Email ID	
	Address		Signature	

Or failing him

2.	Name		Email ID	
	Address		Signature	

Or failing him

3.	Name		Email ID	
	Address		Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on **Wednesday, 30th September, 2026** at 11:00 A.M. at registered office of the Company through **VC/OAVM** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	**Description of Resolutions**	**Assent**	**Dissent**
ORDINARY BUSINESS			
1.	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2026 and Statement of Profit & Loss for the year ended 31st March, 2026,		

	together with the Director’s & Auditors Report thereon.		

Affix Revenue Stamp

Signed this _________________

Signature of shareholder

Signature of Proxy holder (s)

Note: This form of proxy in order 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.

ROUTE MAP OF THE VENUE OF THE MEETING