Notice

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of the shareholders of **Pranav Vikas (India) Private Limited** ("the Company") will be held on Monday, 16th day of February, 2026 at 11:00 A.M. (India Time) at registered office of the Company situated at Plot No. 57, Rama Road, New Delhi-110015, India, to transact the following business as special business:-

1. To consider and if thought fit, to pass with or without modification the following resolution as a Ordinary Resolution:

   Appointment of Statutory Auditor in Casual Vacancy

   "RESOLVED THAT pursuant to the provisions of section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), consent of the shareholders of the Company be and are hereby accorded for the appointment of M/s. J.C. Bhalla & Co., Chartered Accountants (Firm Registration No. 001111N), as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. N. Narasimhan & Associates, Chartered Accountants (Firm Registration No. 005159N) and hold office from the date of this meeting until the conclusion of the ensuing Annual General Meeting of the Company at such remuneration and out of pocket expenses as may be mutually agreed between the Board of Directors and the Auditors."

   RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all such act(s), deed(s) and things including filing of forms, documents with Registrar of Companies or any other authorities as may be necessary and incidental to give effect to the aforesaid resolution."

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

   Approval for shifting of registered office of the Company from National Capital Territory (NCT) of Delhi to State of Haryana

   "RESOLVED THAT pursuant to the provisions of section 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 30 of Companies (Incorporation) Rules, 2014 (including any statutory modification(s), or re-enactment thereof for the time being in force) and subject to the approval of the Central Government (Power delegated to Regional Director), the consent of shareholder(s) of the Company be and is hereby accorded for shifting of registered office of the Company from National Capital Territory (NCT) of Delhi to State of Haryana.

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RESOLVED FURTHER THAT upon shifting of registered office of the Company being effective, the existing Clause II of the Memorandum of Association of the Company be substituted with the following new Clause II:

II. "The Registered Office of the Company will be situated in the State of Haryana."

RESOLVED FURTHER THAT Board of Directors and Company Secretary of the Company be and are hereby severally authorized, to sign, execute, make affidavits and file the application and other related deeds and documents before the Central Government (Power delegated to the Regional Director) under Section 13(4) and all other applicable provisions, if any, of the Companies Act, 2013 and other related deeds and documents with such authorities as may be necessary and to do all such acts, deeds and things as may be deemed necessary including but not limited to publication of notice in newspaper(s), to give effect to the shifting of the registered office of the Company from National Capital Territory (NCT) of Delhi to State of Haryana and as may be in its absolute discretion deem necessary and to settle any question that may arise in this regard."

For and on behalf of the Board of
Pranav Vikas (India) Private Limited

Praveen Agarwal
Chairman
DIN: 00036445

Date: January 21,2026
Place: New Delhi

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AFORESAID EXTRA ORDINARY GENERAL MEETING, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

2. **THE INSTRUMENT APPOINTING THE PROXY, DULY STAMPED, SHOULD BE DEPOSITED IN THE ENCLOSED PROXY FORM AT REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

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3. Corporate Members intending to send their authorised representative(s) to attend the Extra Ordinary General Meeting are requested to send a duly certified copy of their Board Resolution authorizing their representative(s) to attend and vote at the Extra Ordinary General Meeting.

4. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special businesses, as mentioned in the Notice, is annexed hereto and forms part of the Notice.

5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the shareholders at the Extra Ordinary General Meeting.

6. All the relevant documents in respect of the aforesaid resolution(s) shall be placed at the ensuing Extra Ordinary General Meeting and shall also be available for inspection to the desirous shareholders of the Company during all working days between 10:00 A.M. and 2:00 P.M at the Registered Office of the Company upto the date of this Extra Ordinary General Meeting.

7. The Members are requested to register/update their e-mail address with the Company to enable the Company to send future communications in electronic mode.

8. The Members/proxies/authorised representatives are requested to bring the attendance slips duly filled in for attending the Meeting. The route-map to the venue of the EGM is enclosed to the Notice.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1:

In accordance with the provisions of section 139 of the Companies Act, 2013, the Board of Directors at their meeting held on 21st January, 2026 has recommended the appointment of M/s J.C. Bhalla & Co., Chartered Accountants (Firm Registration No. 001111N) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s N. Narasimhan & Associates, Chartered Accountants, existing Statutory Auditors of the Company. M/s J.C. Bhalla & Co., Chartered Accountants shall hold office upto the conclusion of next annual general meeting of the Company for conducting the statutory audit pertaining to the financial year 2025-26.

Pursuant to section 139 of the Companies Act, 2013, such appointment of statutory auditor of the Company to fill the casual vacancy caused due to resignation of existing statutory auditor has to be approved by the shareholders of the Company. Accordingly, approval by the shareholders is sought by way of ordinary resolution for the proposed appointment. The Board recommends this resolution for approval of the shareholders.

None of the directors and key managerial personnel or their relatives is in any way concerned or interested, financially or otherwise in this resolution.

ITEM NO. 2:

The registered office of the Company is presently situated in the National Capital Territory (NCT) of Delhi. The Board has proposed to shift the registered office of the Company from its present location at Plot No. 57, Rama Road, New Delhi- 110015 in National Capital Territory (NCT) of Delhi to State of Haryana. The relocation of registered office from National Capital Territory (NCT) of Delhi to State of Haryana is proposed due to the following reasons:-

i. The Company's main manufacturing facilities are located in the State of Haryana. Relocating the registered office from the National Capital Territory (NCT) of Delhi to the State of Haryana will enable the Directors and Senior Management to supervise and manage the Company's commercial and allied operations more effectively and efficiently, while also providing greater operational convenience.

ii. Shifting of the registered office from National Capital Territory (NCT) of Delhi to State of Haryana will facilitate smoother management of Company business activities, including administrative functions and enable the Company to operate in a more economical, efficient, and convenient manner.

iii. Since a majority of the Company's staff is based in Haryana, shifting the registered office will provide greater convenience in handling statutory, regulatory and other compliance-related matters, thereby ensuring smoother coordination and more efficient compliance management.

iv. The Company's books of accounts, accounting records, and finance-related activities are presently maintained and operated from Haryana.

The proposed shifting of registered office of the Company will in no way be detrimental to the interest(s) of any member of the Company, creditors, employees or any other stakeholders or associates of the Company in any manner whatsoever.

In terms of the provisions of Section 12 of the Companies Act, 2013 read with Rule 30 of Companies (Incorporation) Rules 2014, shifting of the registered office outside the local limits of any city, town or village where such registered office is situated requires the approval of

Notice contd.

The Board of Directors of the Company recommends the above resolution for your approval by way of Special Resolution.

None of the directors and key managerial personnel or their relatives is in any way concerned or interested, financially or otherwise in this resolution.

For and on behalf of the Board of
Pranav Vikas (India) Private Limited

Praveen Agarwal
Chairman
DIN: 00036445

Date: January 21, 2026
Place: New Delhi

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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*]*

Name of the Company: **Pranav Vikas (India) Pvt. Ltd.**
Registered Office: **Plot No. 57, Rama Road, New Delhi- 110015, India**
CIN: **U24290DL1987PTC028569**

Name of the member(s):	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

I/We, being the member(s) of ………… 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:……………., or failing him

3. 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 on Monday, 16th day of Febraury,2026 at 11:00 a.m. (India Time) at **Plot No. 57, Rama Road, New Delhi- 110015, India** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No. 1
Appointment of M/s. J.C. Bhalla & Co., Chartered Accountants (Firm Registration No. 001111N), as Statutory Auditor of the Company to fill the casual vacancy.

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Resolution No.2
Special resolution for shifting of registered office of the Company from National Capital Territory (NCT) of Delhi to State of Haryana.

Signed this…………………. day of ………………………… 2026

Affix Revenue Stamp

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.

Pranav Vikas (India) Pvt. Ltd.
Plot No. 57, Rama Road, New Delhi- 110015, India
CIN: U24290DL1987PTC028569

ATTENDANCE SLIP

I hereby record my presence at the Extra Ordinary General Meeting of the Company, to be held on Monday, 16th day of Febraury,2026 at 11:00 a.m. (India Time).

Name of the Shareholder ____________________________

Regd. Folio No.____________________________________

Signature of the attending Member / Proxy______________________________

Shareholder /proxy holder wishing to attend the meeting must bring the attendance slip to the meeting and handover at the entrance duly signed.

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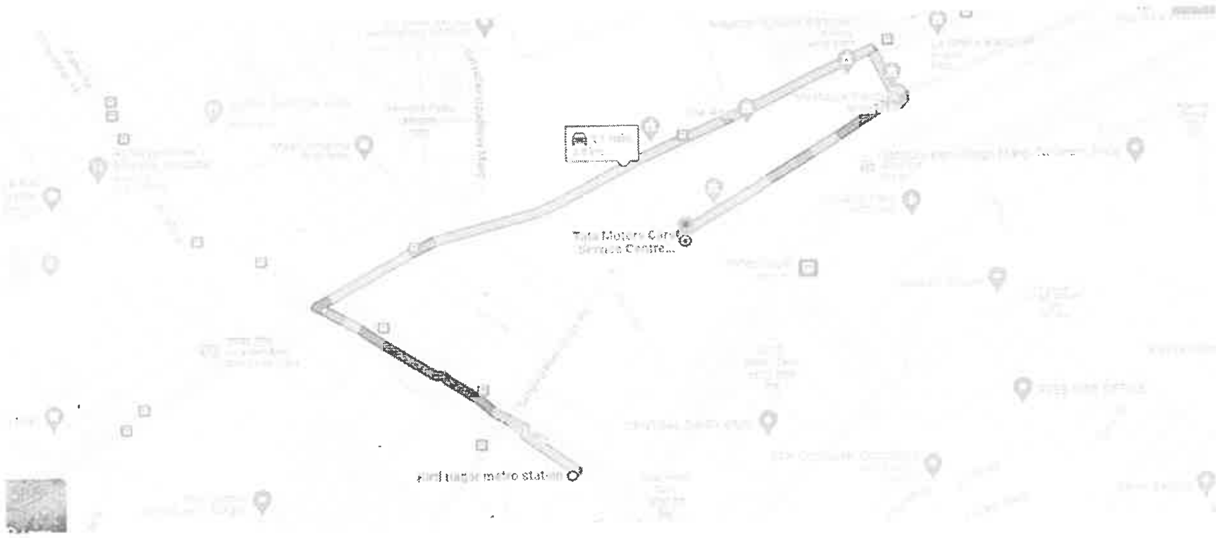
Route map to the venue of the EGM from Kirti Nagar Metro Station



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