

NOTICE

NOTICE is hereby given that the Thirteenth (13th) Annual General Meeting of the members of Krisumi Corporation Private Limited (the "Company") will be held on Wednesday, 20th day of August 2025 at 11:30 A.M. at Krisumi Sales Lounge, Near Dwarka Expressway, Sector 36A, Gurugram-122004, Haryana, India, at a Shorter Notice to consider and transact the following business as under:

ORDINARY BUSINESS

ITEM NO. 1

ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon, and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon, which have been circulated amongst the members he and are hereby approved and adopted."

**BY ORDER OF THE BOARD
FOR KRISUMI CORPORATION PRIVATE LIMITED**



**AGAM SANDHA
COMPANY SECRETARY
M. NO. A40580**

**PLACE: GURUGRAM
DATE: 20.08.2025**

NOTES:

1. Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority letter, as applicable
2. No person shall be entitled to attend or vote at the meeting as a duly authorized representative of anybody corporate which is a shareholder of the Company, unless a certified copy of the resolution appointing him/her as duly authorized representative has been deposited at the Registered Office of the Company before the commencement of the meeting.
3. The statement pursuant to Section 102(1) of the Companies Act, 2013, relating to Special Business to be transacted at the meeting, is annexed hereto.
4. All documents referred to in the accompanying Notice and the Statement shall be open for inspection at the Registered Office of the Company during normal business hours on all days except Saturdays and Sunday, up to and including the date of the Annual General Meeting.
5. Members can inspect the register of director and key managerial personnel and their shareholding, required to be maintained under section 170 of the Companies Act, 2013 during the course of the meeting at the venue.
6. To prevent fraudulent transaction, members are advised to exercise due diligence and notify the Company of any change in address of demise of any member as soon as possible.
7. The route map is annexed hereto.
8. For any investor-related queries, communication may be sent by e-mail to "secretarial@krisumi.com".

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: U70200HR2012PTC064545

Name of the Company: **Krisumi Corporation Private Limited**

Registered Office: Unit-02, 11th Floor, Emaar Capital Tower-2, MG Road, Sector -26, Gurugram -
122002 (Haryana).

Name of the Member(s):

Registered address:

E-mail Id:

Folio No:

I/We, being the Member(s) of _____ holding _____ Equity Shares of the
abovenamed Company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

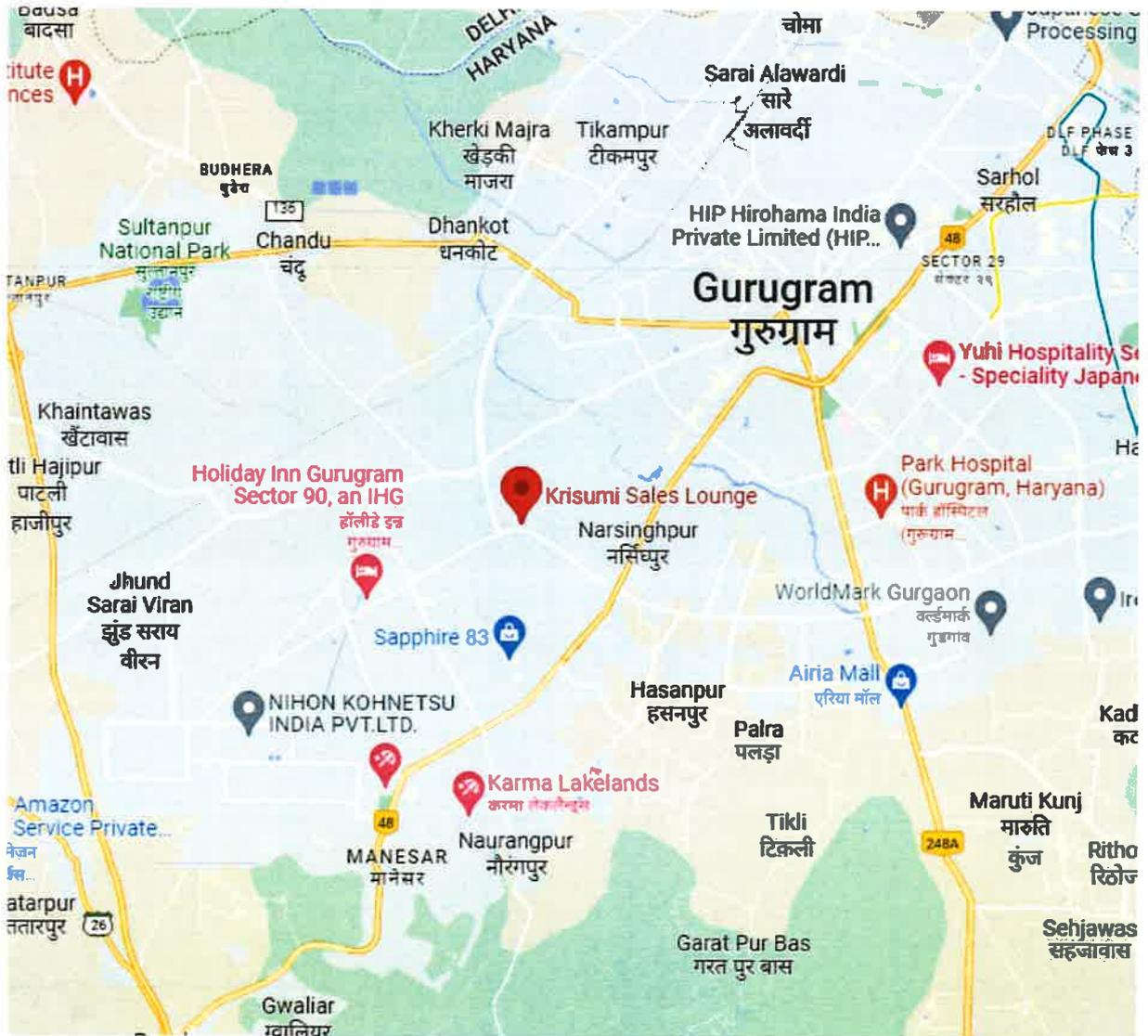
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 13th
Annual General Meeting of the Company, to be held on Wednesday, 20th day of August
2025 at 11:30 A.M. and at any adjournment thereof in respect of such resolutions as are
indicated below:

Ordinary Business
1. Adoption of audited standalone and consolidated financial statements

Signed this..... day of..... 20.....

Signature of shareholder

ROUTE MAP TO THE AGM VENUE



ATTENDANCE SLIP

Annual General Meeting: Wednesday, 20th day of August 2025 at 11:30 A.M. at Krisumi Sales Lounge, Near Dwarka Expressway, Sector 36A, Gurugram-122004, Haryana, India.

Regd. Folio No.:

No. of shares held:

I certify that I am a registered shareholder/Authorized Representative of the registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 13th Annual General Meeting of the Company on Wednesday, 20th day of August 2025 at 11:30 A.M. at Krisumi Sales Lounge, Near Dwarka Expressway, Sector 36A, Gurugram-122004, Haryana, India.

Member's/Proxy's name in Block Letters:

Name of the Authorised Representative:

Member's/ Authorised Representative's/Proxy's Signature:

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