Diptab Ventures Private Limited
3rd floor, Collab24 EPIP,
Regent Gateway Road No -2,
Seetharampalya - Hoodi Rd,
Whitefield, Bengaluru,
Karnataka 560048, India

Date: 25 September 2025

To
The Members and Preference Shareholders,
Statutory Auditors,
Company Secretary,
Directors

NOTICE OF TENTH ANNUAL GENERAL MEETING ON TUESDAY, SEPTEMBER 30, 2025 AT THE REGISTERED OFFICE OF THE COMPANY

Notice is hereby given that the Tenth Annual General Meeting of the members of **DIPTAB VENTURES PRIVATE LIMITED** ("Company") will be held on Tuesday, 30th September 2025 at 5:00 P.M. at the registered office of the Company at Work life Desk, Ground Floor, Plot No. 740, Phase 5, Udyog Vihar, Gurgaon-122008, Haryana, India to transact the following business:

ORDINARY BUSINESS:

ITEM NO: 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT, AUDITOR'S REPORT AND THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31st MARCH 2025.

To receive, consider and adopt the audited financial statement, Auditor's report and the report of the Board of Directors of the Company for the financial year ended on 31 March 2025, (copies attached)

To consider and approve, if thought fit, with or without modification(s), the following resolution as **Ordinary Resolution:**

"**RESOLVED THAT** the audited Balance Sheet as at 31st March 2025 and the Profit & Loss account and Statement of Cash Flow for the period 1st April 2024 to 31st March 2025 and the reports of the Directors and the Auditors' Report for the said period be and are hereby approved and adopted."

By order of the Board of Directors
For M/s. DIPTAB VENTURES PRIVATE LIMITED

DIPTAB VENTURES PVT. LTD.

Pushkar Singh
Director
DIN: 07108375
Date: 25 September 2025

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Place: Bangalore
To,
Members, Auditors, Directors etc,

Notes:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company.

2. The instrument appointing proxy, in order to be effective, must be deposited at the Company at its Registered Office not later than 48 hours before the commencement of the Meeting.

3. The attendance slip and the Proxy forms are attached to this notice.

4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a board resolution duly certified, authorizing their representative to attend and vote on their behalf at the Meeting.

5. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the Company's registered office of the Company, during business hours up to the date of the Meeting.

6. Route Map

DIPTAB VENTURES PVT. LTD.

lets transport

Diptab Ventures Private Limited
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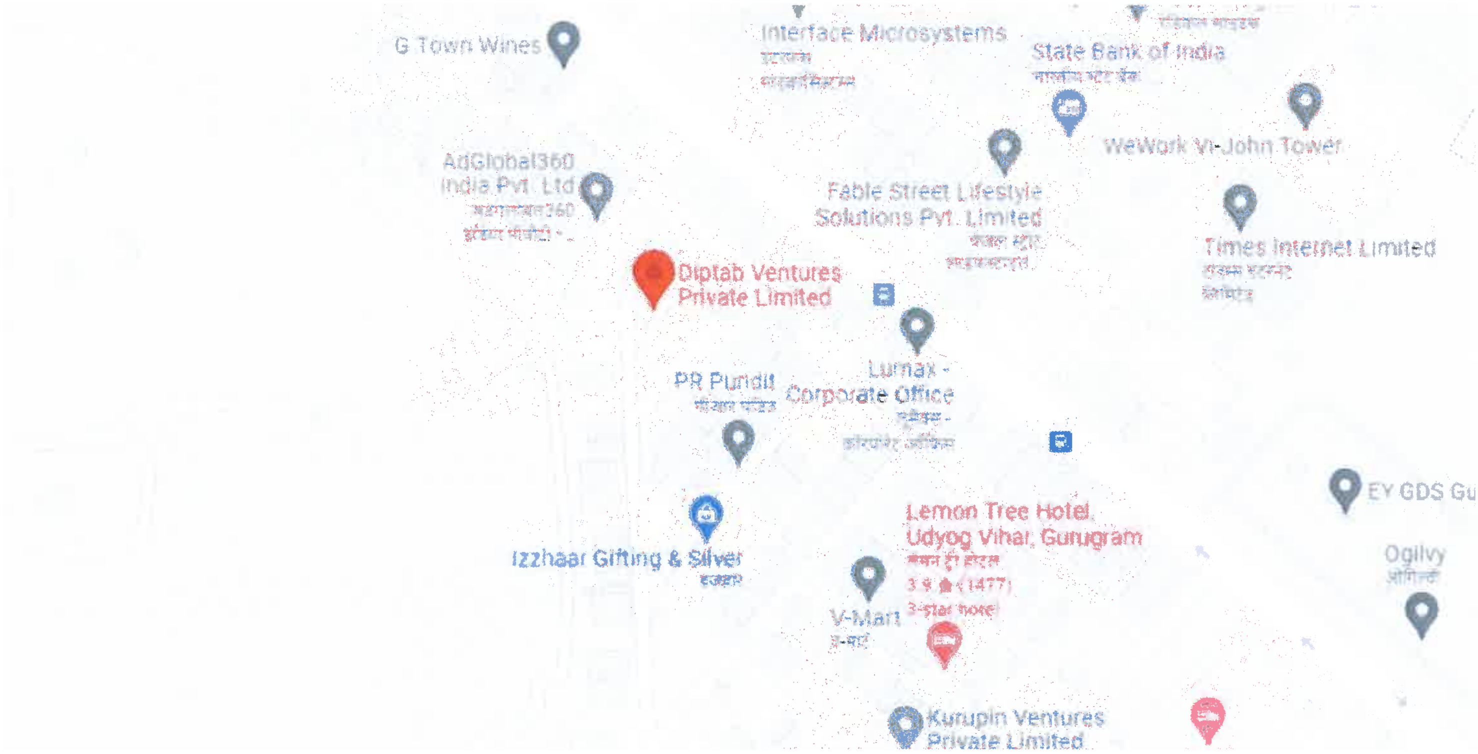
ROUTE MAP



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ATTENDANCE SLIP
DIPTAB VENTURES PRIVATE LIMITED
Annual General Meeting

Registered Folio No.: ☐☐☐☐☐☐☐ No. of Shares: ☐☐☐☐☐☐☐

I certify that I am the registered shareholder/ authorized representative for the registered shareholder of the Company[1].

I hereby record my presence at the 10th Annual General Meeting of **DIPTAB VENTURES PRIVATE LIMITED** to be held on Tuesday, 30th September 2025 at 5:00 P.M. at the registered office of the Company at Work life Desk, Ground Floor, Plot No. 740, Phase 5, Udyog Vihar, Gurgaon-122008, Haryana, India.

Name of the Registered Shareholder/ Authorized Representative in BLOCK letters:
Mr.________________

____

Signature of the Registered Shareholder/Proxy/
Authorised Representative for the Registered Shareholder

____

Strike out whichever is not desired.

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	: U74999HR2015PTC055197
Name of the company	: Diptab Ventures Private Limited
Registered office	: Work life Desk, Ground Floor, Plot No. 740, Phase 5, Udyog Vihar Gurgaon-122008, Haryana, India.

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

I/We being a member/members of: **Diptab Ventures Private Limited** 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 (for me/us and on my/our behalf at the 10th Annual General Meeting of the Company to be held on Tuesday, 30th September 2025 at 5:00 P.M. at the registered office of the Company at Work life Desk, Ground Floor, Plot No. 740, Phase 5, Udyog Vihar, Gurgaon-122008, Haryana, India (and at any adjournment thereof) in respect of such resolutions as are indicated below:

Resolution No.

1. To consider and adopt the audited financial statement of the Company for the financial year ended on 31st March 2025, the reports of the Board of Directors and the Auditors thereon.

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Signed this ________________Day _______________ 2025

Signature of shareholder________________________________

Signature of Proxy holder(s) _____________________________

Affix Revenue Stamp

Note: The Proxy Form in order to be effective should be deposited at the Registered Office of the company not less than Forty-eight hours before the commencement of the Meeting.