Marubeni

Marubeni India Private Limited
Regd. Office:
Unit no. 9, 5th Floor, Worldmark 4,
Asset Area no. LP-1B-04,
Gateway District, Delhi Aerocity,
Near Indira Gandhi International Airport,
New Delhi-110037, India
Phone : +91-11-41295555
Fax : +91-11-41295585

NOTICE

NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting of the members of MARUBENI INDIA PRIVATE LIMITED ("the Company") will be held on Thursday, 24th September, 2026 at 03:00 P.M. [IST] at the registered office of the Company at Unit No.9, 5th Floor, Worldmark 4, Asset Area no. LP-1B-04, Gateway District, Delhi Aerocity, Near IGI Airport, New Delhi - 110037, India, to transact the following business :

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2026, Profit & Loss Account for the period ended on that date and reports of the Directors and Auditors thereon.

2. To declare dividend on equity shares.

3. To appoint a director in place of Mr. Susumu Wakamori (DIN: 09563087) who retires and being eligible, offers himself for re-appointment.

4. To appoint a director in place of Mr. Shinichi Yamaguchi (DIN: 10097343) who retires and being eligible, offers himself for re-appointment.

5. To appoint a director in place of Mr. Takayuki Yoshida (DIN: 10535738) who retires and being eligible, offers himself for re-appointment.

6. To appoint a director in place of Mr. Hideaki Azuma (DIN: 11038607) who retires and being eligible, offers himself for re-appointment.

7. To appoint a director in place of Mr. Hidenori Haga (DIN: 11038610) who retires and being eligible, offers himself for re-appointment.

By Order of the Board
For MARUBENI INDIA PRIVATE LIMITED

KSHITIJ KUMAR
Digitally signed by KSHITIJ KUMAR
Date: 2026.08.26 14:39:43 +05'30'

KSHITIJ KUMAR
COMPANY SECRETARY
M.NO.: F- 6213

Date : August 26, 2026
Place : New Delhi

NOTES:

i. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY MAY BE SENT IN THE FORM ENCLOSED AND IN ORDER TO BE EFFECTIVE MUST REACH THE REGISTERED OFFICE OF THE COMPANY ATLEAST 48 HOURS BEFORE THE SCHEDULED TIME OF MEETING.

ii. The Directors Report, Auditor's Report, Audited Balance Sheet as at March 31, 2026, and the Profit and Loss Account for the period ended on that date are enclosed.

iii. The Board of Directors in their meeting held on August 26, 2026 has recommended a final dividend of Rs. 4.33/- per equity share on 8,01,31,964 equity shares of Rs.10/- each for the financial year ending March 31, 2026, subject to approval of the shareholders at this Annual General Meeting. Payment of final dividend as recommended by the Board of Directors, if approved at the meeting, will be made to those members whose names are on the Company's Register of Members on September 24, 2026 or to their order or banker.

iv. The instrument appointing a proxy shall
a) Be in writing and
b) Be signed by the appointer or his attorney duly authorized in writing or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.

v. A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the company.

vi. A member holding more than 10% of the total share capital carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other member.

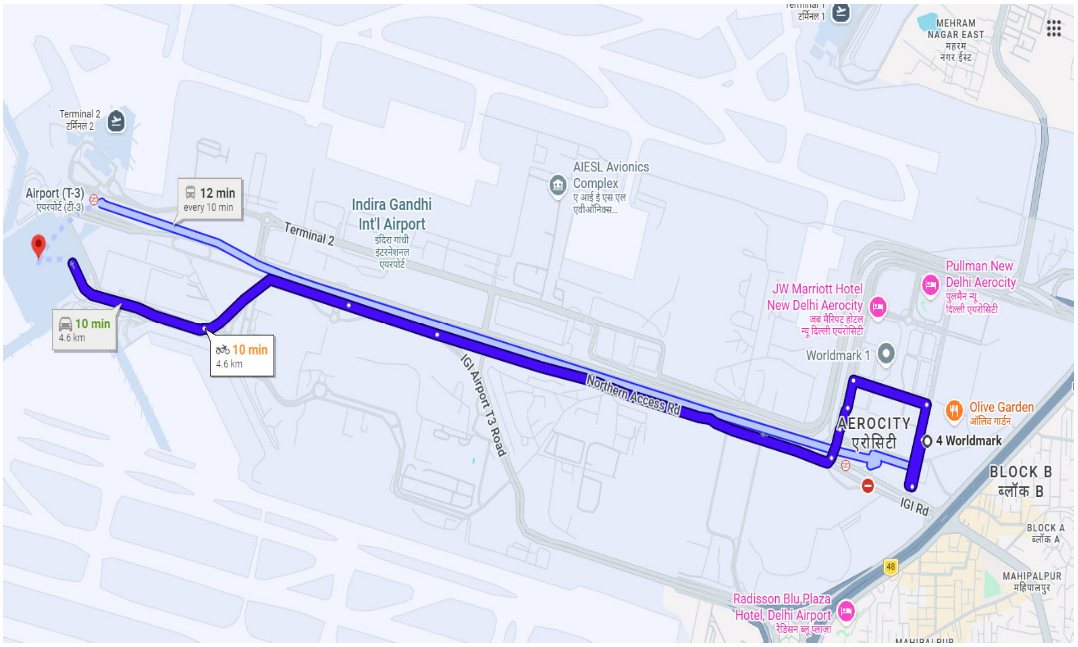
vii. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution or an authorisation given pursuant to the Board Resolution, authorizing their representative to attend and vote on their behalf at the meeting.

viii. All the documents including Memorandum and Articles of Association with registers of Directors and KMP and their shareholding, Register of contracts or arrangements, Register of Members and other relevant documents are open for inspection at the registered office of the Company between 10:00 A.M. and 12:00 Noon on all working days and at the meeting.

ix. Every member entitled to vote at the meeting of the company may inspect the proxies lodged at time during the business hours of the company provided not less than Three (3) days' notice in writing of the intention to do so is given to the company.

x. A route map to the venue of the Meeting, indicating its prominent landmark, is annexed to and forms an integral part of this Notice. The prominent landmark for the venue is also enclosed therein.

Route Map of venue for 30th Annual General Meeting of Marubeni India Private Limited to be held on September 24th, 2026



ATTENDANCE SLIP

CIN	U74899DL1996PTC079036
Name of the Company	Marubeni India Private Limited
Registered office	Unit No.9, 5th Floor, Worldmark 4, Asset Area no. LP-1B-04, Gateway District, Delhi Aerocity, Near IGI Airport, New Delhi- 110037, India
Day, Date & Time	Thursday, 24th September 2026 at 03:00 P.M. (IST)

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name of Member(s)	
Registered Address	
Email ID	
Folio No.	
No. of shares held	

I/We certify that I/We am/are the registered shareholder(s)/proxy for the registered shareholder of the Company.

I/We hereby record my/our presence at the 30th Annual General meeting of the Company held on Thursday, 24th September 2026 at 03:00 P.M. (IST) at Unit No.9, 5th Floor, Worldmark 4, Asset Area no. LP-1B-04, Gateway District, Delhi Aerocity, Near IGI Airport, New Delhi- 110037, India

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Signature of Member/Proxy

PROXY FORM
Form 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	U74899DL1996PTC079036
Name of the Company	Marubeni India Private Limited
Registered office	Unit No.9, 5th Floor, Worldmark 4, Asset Area no. LP-1B-04, Gateway District, Delhi Aerocity, Near IGI Airport, New Delhi-110037, India

Name of Member	
Registered Address	
Email ID	
Folio No./ Client Id	
DP ID	

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

Name…………………………………Address……………………….

Email ID………………………………Signature……………….........

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, to be held on the Thursday, 24th September 2026 at 03:00 P.M. (IST) at Unit No.9, 5th Floor, Worldmark 4, Asset Area no. LP-1B-04, Gateway District, Delhi Aerocity, Near IGI Airport, New Delhi- 110037, India and at any adjournment thereof in respect of resolutions set out in Notice.

Signature of shareholder……………signed this………………. Day of………………...2026.

Signature of Proxy holder(s): ………………

Affix revenue stamp of Rs.1/-