

Notice of 4th Annual General Meeting



NOTICE OF 4TH ANNUAL GENERAL MEETING

Notice is hereby given that the 4th Annual General Meeting of Honda Power Pack Energy India Private Limited will be held on Friday, 26th September, 2025 at 10:00 AM (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), to transact the following business. The venue of the Meeting shall be deemed to be the Registered Office of the Company.

ORDINARY BUSINESS

- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.**

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

“RESOLVED THAT Financial Statements of the Company for the year ended March 31, 2025, authenticated by M/s B S R and Co, Chartered Accountants, together with the reports of the Board of Directors and Auditors thereon, be and are hereby approved and adopted.”

By order of the Board
For **Honda Power Pack Energy India Private Limited,**

Date: August 29, 2025
Place: Bengaluru

Sd/-
Aayan Sharma
Company Secretary
Membership No.: 66268

Regd. Office:

First Floor, Nova Miller, #333,
Thimmaiah Road, Vasanth Nagar,
Bengaluru, Karnataka – 560052

NOTES

- In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circular dated May 05, 2020 read with subsequent circulars issued from time to time, and General Circular no. 09/2024 dated September 19, 2024 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC/OAVM, 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, the AGM of the Company is being held through VC/OAVM.
- Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with, and accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and attendance slip are not annexed to this Notice.
- Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.
- Corporate Members intending to send their authorised representatives to attend the AGM are requested to send a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the AGM.

5. Shareholders desiring any information mentioned in the Notice and accompanying statement shall be available for inspection by Members at the Registered Office of the Company. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the Members at the AGM. Documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company during normal business hours (9:00 am to 5:00 pm) on any working day, except Saturday, upto the date of AGM of the Company.
6. Notice of AGM, and Annual Report are sent to the Members in electronic mode whose email IDs are registered with the Company, unless the Members have requested for the hard copy of the same. Meeting Link and instructions for joining the AGM shall also be shared through email accompanying the Notice and Annual Report.
7. In case of joint holders attending the Meeting, only one of such joint holders who is higher in the order of names will be entitled to vote.
8. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

By order of the Board
For **Honda Power Pack Energy India Private Limited,**

Sd/-
Aayan Sharma
Company Secretary
Membership No.: 66268

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Honda Power Pack Energy India Private Limited

CIN: U31909KA2021FTC154953

Registered/Head Office:

1st Floor, Nova Miller, #333, Thimmaiah Road,
Vasanth Nagar, Bengaluru, Karnataka, India 560052.

Tel.: +91-080-4991 5296

E-mail: legal@honda-eswap.co.in

Website: www.honda-mpp.com/in