

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the third Annual General Meeting of Agratas Energy Storage Solutions Private Limited (“the Company” or “Agratas”) will be held on Thursday, July 23, 2026, at 03:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) to transact the following business:

ORDINARY BUSINESS.

1. To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and
- a. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026, together with the Report of the Auditors thereon.

NOTES:

1. The Ministry of Corporate Affairs (“MCA”) allows companies to hold AGM through VC/OAVM, without physical presence of Members at a common venue. In compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM. *[General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as “MCA Circulars”]*
2. The Members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the AGM.
3. Members who need assistance in connection with using the technology before or during the AGM, may reach out to the Company officials at +91 9769410638.
4. Since the Company is not required to conduct e-voting, the voting at the meeting shall be conducted as consented by the members either through show of hands or through a poll in accordance with Section 109 of the Act. In case of a poll on any resolution at the AGM, Members are requested to convey their vote by e-mail to harsha.kedia@agratas.com
5. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. Since this AGM is being held through VC/OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and route map are not annexed to the Notice.
6. Corporate Members intending to send their authorised representative to attend the AGM are required to send a duly certified copy of their resolution authorising their representative to attend and vote through VC/OAVM on their behalf at the AGM by e-mail to harsha.kedia@agratas.com
7. In compliance with MCA Circulars, Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent only by electronic mode to those Members whose e-mail addresses are available with the Company.
8. Members may note that the Notice of the AGM will also be available on the Company’s website at www.agratas.com
9. The Following documents will be available electronically for inspection by the Members before as well as during the AGM:
 - i. the Register of Directors and Key Managerial Personnel and their Shareholding;
 - ii. the Register of Contracts or Arrangements in which the directors are interested

Members desiring inspection, may send their request in writing to the Company from their registered e-mail address by mentioning their name, DP ID and Client ID/Folio No. and Mobile No. at harsha.kedia@agratas.com up to the date of AGM. [Section 170 and 189 of the Act]

10. Members who would like to express their views or ask questions during the AGM may raise the same at the meeting or send them (mentioning their name and DP Id / Client Id) at least 3 days prior to the date of the AGM by e-mail to harsha.kedia@agratas.com

By Order of the Board of Directors

Harsha Kedia
Company Secretary
ACS 21520

Place: Bengaluru
Date: April 21, 2026

Registered Office:
Army & Navy Building, 148 M G Road,
Opposite Kala Ghoda, Fort, Mumbai 400 001
CIN: U27201MH2023PTC399333
Email: info@agratas.com
Website: www.agratas.com