

**NOTICE**

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting of **Hansgrohe India Private Limited** (CIN: U26913PN2007FTC130750) (the “Company”) will be held on Thursday, 8 September 2022 at the Registered Office of the Company at Office No. 5, 7<sup>th</sup> Floor, Fountainhead Tower 2, Viman Nagar, Pune – 411014 at 5:30 P. M. to transact the following business:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the audited Balance Sheet as on 31<sup>st</sup> March 2022 and profit and Loss Account for the year ended as on that date and the reports of the Board of Directors and Auditors there on.

**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and proxy need not to be a member of the company. Proxies to be effective should be lodged with the company at its Registered Office not less than 48 hours before the commencement of the meeting.
2. The Audited Balance Sheet as at 31<sup>st</sup> March 2022, Profit and Loss Account for the year ended as on that date, the reports of the Board of Directors, Auditors’ Report thereon are attached with this notice.
3. The meeting is called at a shorter notice for which consents from shareholders have been received.

**BY ORDER OF BOARD OF DIRECTORS  
FOR HANSGROHE INDIA PRIVATE LIMITED**

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**Amruta Sant**  
**Company Secretary**  
**M No. 23754**  
**Address: Flat No. 904, Rohan Ishan**  
**A Wing, Survey No. 9/2, 9/3, Bavdhan Budruk**  
**In front of Ryan International School**  
**Pune - 411021**

Place: Pune  
Date: 08.09.2022