

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 16th Annual General Meeting of HANSGROHE INDIA PRIVATE LIMITED (CIN: U26913PN2007FTC130750) (the "Company") will be held on Monday 18th September 2023 at the Registered Office of the Company at Office No. 5, 7th Floor, Fountainhead Tower 2, Viman Nagar, Pune - 411014 at 4:00 PM (IST) to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as on 31st March 2023 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.
2. To appoint Statutory Auditors and fix their remuneration.

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

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: 14.09.2023

NOTES

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
2. Members are requested to bring their attendance slips duly completed, signed, and mentioning therein details of their Folio Numbers.
3. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
4. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.