



KAI MANUFACTURING INDIA PVT. LTD.

Corporate office: 15th Floor, Vatika Tower-B, Golf Course Road, Sector-54,
Gurugram-122002, Haryana, India
CIN U74140RJ2012FTC068067

NOTICE OF AGM

Notice is hereby given that the Fourteenth (14th) Annual General Meeting of Kai Manufacturing India Private Limited upon approval of Members of the Company, u/s 101 of The Companies Act, 2013 to conduct the meeting at notice, will be held on Wednesday, the 30th day of September, 2026 at the Registered Office of the Company at SP-87, Neemrana Industrial Complex, Japanese Zone, Alwar, Rajasthan-301705 at 10:30 A.M. (IST) to transact the following business:

ORDINARY BUSINESS:

1. TO RECEIVE, CONSIDER AND ADOPT:

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

**By order of the Board
For Kai Manufacturing India Private Limited**

For Kai Manufacturing India Pvt. Ltd.

Company Secretary
(Akshit Singhal)

Company Secretary
Membership No.: A78509
ECSIN: EA078509G000088585

Date: 04th September, 2026

Place: Gurugram



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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("AGM" OR THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

THE INSTRUMENT APPOINTING THE PROXY IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A person can act as proxy on behalf of members not exceeding fifty (50) in number and holding, in aggregate, not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for another person or member.

2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the Meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
3. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send a certified copy of the authorization letter to the Company prior to the Meeting, authorizing their representative(s) to attend and vote on their behalf at the meeting.
4. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the 'Act'), in respect of the Special Business to be transacted at the 13th Annual General Meeting ('AGM' or the 'Meeting') is annexed in Annexure A forming part of this notice.
5. Brief profile and other information of Directors proposed to be appointed/ re-appointed is annexed hereto in Annexure B forming part of this notice.
6. Members/ Proxies/ Authorized Representatives should bring the duly filled Attendance Slip enclosed herewith to attend the Meeting.
7. A route map along with the prominent landmark for easy reach to the venue of the Meeting is annexed with this Notice.
8. Register of Directors and Key Managerial Personnel and their shareholding, maintained pursuant to Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
9. Queries on the Annual Report and operations of the Company, if any, may please be sent to the Company at least ten days prior to the date of the Meeting so that answers may be provided at the Meeting.
10. All the records and documents of the Company, referred to / attached in the Notice are open for inspection at the Corporate Office of the Company situated at 15th Floor, Vatika Tower-B, Golf Course Road, Sector-54, Gurgaon, Haryana, India. 122002, on all working days between 09:00 A.M. (IST) to 05:30 P.M. (IST) up to the date of the AGM.

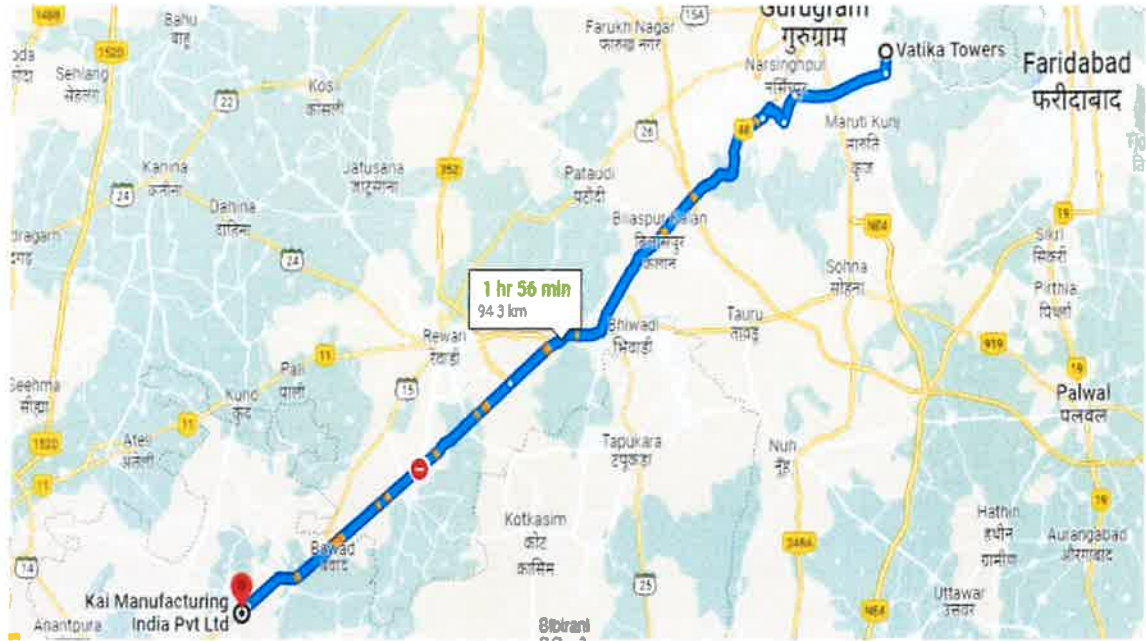
Regd. Office & Plant: SP-87, Neemrana Industrial Complex, Japanese Zone, Neemrana, Kotputli-Behror, Rajasthan - 301705, India



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ROUTE MAP OF THE VENUE OF THE FOURTEENTH (14TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON WEDNESDAY, THE 30TH DAY OF SEPTEMBER, 2026 AT 10:30 A.M. (IST) AT SP-87, NEEMRANA INDUSTRIAL COMPLEX, JAPANESE ZONE, ALWAR, RAJASTHAN-301705



Regd. Office & Plant: SP-87, Neemrana Industrial Complex, Japanese Zone, Neemrana, Kotputli-Behror, Rajasthan - 301705, India

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www.kaiindia.in



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ATTENDANCE SLIP
FOURTEENTH (14TH) ANNUAL GENERAL MEETING
WEDNESDAY, 30TH DAY OF SEPTEMBER, 2026

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

Name	
Registered Address	
Regd. Folio No.	
DP ID*	
Client ID*	
No. of Shares held	

* Applicable for shareholders holding shares in electronic form.

I hereby record my/our presence at the Fourteenth (14th) Annual General Meeting of Kai Manufacturing India Private Limited held on Wednesday, the 30th day of September, 2026 at 10:30 A.M. (IST) at the Registered Office of the Company at SP-87, Neemrana Industrial Complex, Japanese Zone, Alwar, Rajasthan-301705.

.....
Signature of Member/Proxy



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FORM NO. MGT-11
PROXY FORM
FOURTEENTH (14TH) ANNUAL GENERAL MEETING
WEDNESDAY, 30TH DAY OF SEPTEMBER, 2026

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Name of the member (s):
Registered Address:
E-mail ID:
Folio No./ DP ID*:
Client ID*:

I/We, being the member(s) of Kai Manufacturing India Private Limited, holding..... shares
of the Company, hereby appoint:

1. Name.....Address:
E-mail ID..... Signature:
or failing him/her
2. Name.....Address:
E-mail ID..... Signature:
or failing him/her
3. Name.....Address:
E-mail ID..... Signature:
or failing him/her

as my / our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the Fourteenth (14th)
Annual General Meeting of Kai Manufacturing India Private Limited held on Wednesday, the 30th day
of September, 2026 at 10:30 A.M. (IST) at the Registered Office of the Company at SP-87, Neemrana
Industrial Complex, Japanese Zone, Alwar, Rajasthan-301705 and at any adjournment thereof in respect
of such resolutions as are indicated below:

Resolution No.	Resolution Description
Ordinary Business:	
I.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Board of Directors and the Auditors thereon; b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along with the Report of the Auditors thereon.

Signed this day of 2026

Signature of Member.....

Affix the
revenue
stamp of
Re. 1/-

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Signature of Proxy Holder(s).....

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered/Corporate Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and on poll, to vote instead of himself/herself. A proxy need not be a member.
3. Signature of member should be across a Revenue Stamp of Re. 1.
4. *Applicable for members holding shares in dematerialised form.

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