



NOTICE

Notice is hereby given that the **Fourth Annual General Meeting** ("AGM" / "Meeting") of GPSR ARYA Private Limited ("Company") will be held on Monday, 28th September 2026 at 3:00PM (IST) through Video Conferencing ("VC") in accordance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs' and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023, 9/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively to transact the following business and registered office of the Company shall be deemed to be the venue of the Meeting:

ORDINARY BUSINESS:

1. To receive, consider and Adopt Audited Financial Statements comprising of Balance Sheet as at 31 March 2026, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the Directors Report and the Auditors Report thereon for the Financial Year 2025-26.

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

"RESOLVED THAT the Audited Financial Statements of the Company for the financial ended 31 March 2026 comprising of Balance Sheet as on 31st March, 2026, the Statement of Profits and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Statutory Auditors thereon along with the annexures thereto, as laid before this meeting, be and are hereby considered, received and adopted."

**By Order of the Board
For GPSR ARYA PRIVATE LIMITED**

Sd/-

Director: Sreekrishna Sankar

DIN: 05275764

Add: B5-1302 South City Apartment Bannerghatta Road,
Arekere Mico Layout Bangalore South Bangalore - 560076

Date: 22.09.2026

Place: Bangalore

GPSR Arya Private Limited

CIN - U40106KA2022PTC165915 | PAN - AAKCG0351M |

Ph: 91 80 2960 0689

Registered Office Address: No. 30/2, Hoodi Chinnaiah Reddy Industrial Estate, Hulimangala, Jigani Hobli, Anekal Taluk, Bangalore -560105,
Karnataka, IN | Email: info@arya.eco | Website: arya.eco/



Notes:

The shareholders are requested to note that:

1. The 14th AGM of the Company is being conducted through Video Conferencing / Other Audio Visual Means ("VC / OAVM") vide General Circular No. 03/25 dated 22nd September 2025 read with previous circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the provisions of the Act. The deemed venue for the AGM shall be the Registered Office of the Company.

2. In compliance with the said requirements of the MCA Circulars, electronic copy of the Notice and Explanatory Statement have been sent to members of the Company through electronic means and no physical copy of the Notice has been sent by the Company to any member. A copy of this Notice is also available on the website of the Company.

3. In accordance with the aforementioned MCA Circulars, the members are requested to follow the following instructions in order to participate in the Meeting through VC mechanism:

- a. The link for joining the Meeting has been separately sent to each shareholder.
- b. The facility for joining the Meeting shall be kept open 15 minutes before the time scheduled to start the Meeting.
- c. Participants are allowed to pose the questions concurrently.
- d. Members are requested to e-mail or call at the below-mentioned details in case of any technical assistance required at the time of login / assembling / attending the Meeting through VC:

Ms. Pragyan Shree

E-Mail compliance@gpsrenewables.com Mobile No: +91 8840990534

4. In view of the MCA Circulars, no proxy shall be appointed by the Members. However, Corporate Members are required to send to the Company, a letter of authorization and/or a Certified Copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Meeting through VC.

5. The Body Corporates members (i.e. other than individuals) are entitled to appoint authorised representatives to attend the AGM and participate thereat. The body corporates are required to forward a scanned copy or hard copy of its board or governing body's resolution/authorization letter etc. authorizing their representatives to attend the AGM. The said resolution/authorization shall be sent to the Company by email through its registered email address to compliance@gpsrenewables.com. Representation Forms in order to be valid must be shared to the said email ID before the commencement of the Meeting.

6. Those Members whose email IDs are not registered, are requested to register their email ID with the company by sending E-mail to compliance@gpsrenewables.com along with the following credentials:

- i. Name registered as per the records of the company
- ii. Folio Number
- iii. Email ID to be registered for attending the Meeting.

In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

iv. Members are requested to e-mail at or call at the below-mentioned details in case of any technical assistance required at the time of log in/ assessing/ voting at the Meeting through VC:

- CS Pragyan Shree, Senior Manager-Secretarial Compliances
- E: Mail: compliance@gpsrenewables.com Mobile No: +91 8840990534

7. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be available only in electronic form for inspection during the Meeting through VC which can be accessed through VC shall be made available in electronic form for inspection during the Meeting through VC and will be available for inspection in electronic form by the Members during normal business hours on all working days up to the date of the AGM.

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Ph: 91 80 2960 0689

Registered Office Address: No. 30/2, Hoodi Chinniah Reddy Industrial Estate, Hulimangala, Jigani Hobli, Anekal Taluk, Bangalore -560105, Karnataka, IN | Email: info@arya.eco | Website: arya.eco/



8. All other relevant documents referred to in the accompanying Notice shall be made open for inspection by the Members only in electronic form at the Meeting on all working days upto the date of the AGM.
9. The Members desiring to inspect the documents referred and relied upon by the Company in this Notice and statutory registers / other documents as prescribed under the provisions of the Companies Act, 2013 and rules made thereunder are required to send request through an email at compliance@gpsrenewables.com.
10. A Member is entitled to attend the Meeting through VC and vote at the Meeting by show of hands unless the poll is validly demanded, in accordance with the provisions of the Articles of Association. In case of Body Corporate being member, such Body Corporate is entitled to attend and vote at the Meeting by appointing its representative.
11. Members attending the Meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
12. Since the AGM will be held through VC the Route Map is not annexed in this Notice as stated in the MCA Circular

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. AGM through VC/OAVM facility: Members will be provided with a facility to attend the AGM through video conferencing platform – Google Meet.
2. The meeting invitation link and login credentials to join the AGM will be sent to the Members on their registered email IDs.
3. Members whose email IDs are not registered with the company, may get their email IDs registered with the company by sending E-mail to compliance@gpsrenewables.com along with the following credentials:
 - i. Name registered as per the records of the company
 - ii. Folio Number
 - iii. Email ID to be registered for attending the Meeting.
4. Members may attend the AGM, by following the invitation link sent to their registered email ID. Members will be able to locate Meeting ID/Password/ and JOIN MEETING tab. By clicking on JOIN MEETING they will be redirected to Meeting Room via browser or by running Temporary Application. In order to join the Meeting, follow the step and provide the required details (mentioned above – Meeting Id/Password/Email Address) and join the Meeting. Members are encouraged to join the Meeting through Laptops for better experience.
5. In case of Android/iPhone connection, Participants will be required to download and install the appropriate application as given in the mail to them. Application may be downloaded from Google Play Store/App Store.
6. Further Members will be required to allow Camera and use Internet audio settings as and when asked while setting up the meeting on Mobile App.
7. Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches. Use of headphones is highly recommended.
8. Participants are allowed to pose the questions concurrently.
9. Members are requested to e-mail or call at the below-mentioned details in case of any technical assistance required at the time of log in/assessing/voting at the Meeting through VC:

Ms. Pragyan Shree

E Mail: compliance@gpsrenewables.com Mobile No: +91 8840990534

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To,

**All the Shareholders;
All the Directors;
The Statutory Auditor;
The Debenture Holders;
The Secretarial Auditors**

Members, Directors and the Statutory Auditor and other concerned parties entitled to attend the Meeting is requested to attend Meeting via VC . The Link to join the Meeting is below along with contact details for any further queries.

Link: Google Meet Invite is shared to everyone E-mail: compliance@gpsrenewables.com



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