

NOTICE TO MEMBERS

Notice is hereby given that the **9th Annual General Meeting** of the members of **CYQURE INDIA PRIVATE LIMITED** will be held on Friday, 25th September, 2026 at 4.00 PM at the Registered Office of the Company at Tower-C, Plot C-21, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

2. To consider and if thought fit, to pass the following as an Ordinary Resolution.

“RESOLVED THAT Mr. Jeet Chugani (DIN: 00166921) who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a director of the Company liable to retire by rotation.”

By the Order of the Board

**Lineesh James
Company Secretary**

Place: Mumbai
Date: 12th August, 2026

Registered Office

Tower-C, Plot C-21, G-Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051.

NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint Proxy to attend and vote instead of himself on a poll only. The Proxy need not be a member of the Company. Proxy forms enclosed should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.

Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

2. Members are requested to register their e-mail address, including changes therein from time to time, with the Company to service various notice, reports, documents etc. to the Members in electronic mode.
3. Members/Proxies are requested to bring the Attendance Slip duly filled in.
4. Details regarding appointment and re-appointment of Directors as required under Secretarial Standards - 2 are given as Annexure B.
5. In terms of the requirements of the Secretarial Standards - 2 on “General Meetings” issued by the Institute of the Company Secretaries of India and approved and notified by the Central Government, Route Map and Landmark for the location of the aforesaid meeting is enclosed.

CYQURE INDIA PVT. LTD.

CIN : U72900MH2017PTC294484

Hinduja Group, Tower-C, Plot-C-21, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

Tel.: (022) 61360407

Email: info@cyquireindia.com

Website: <https://cyquireindia.com>

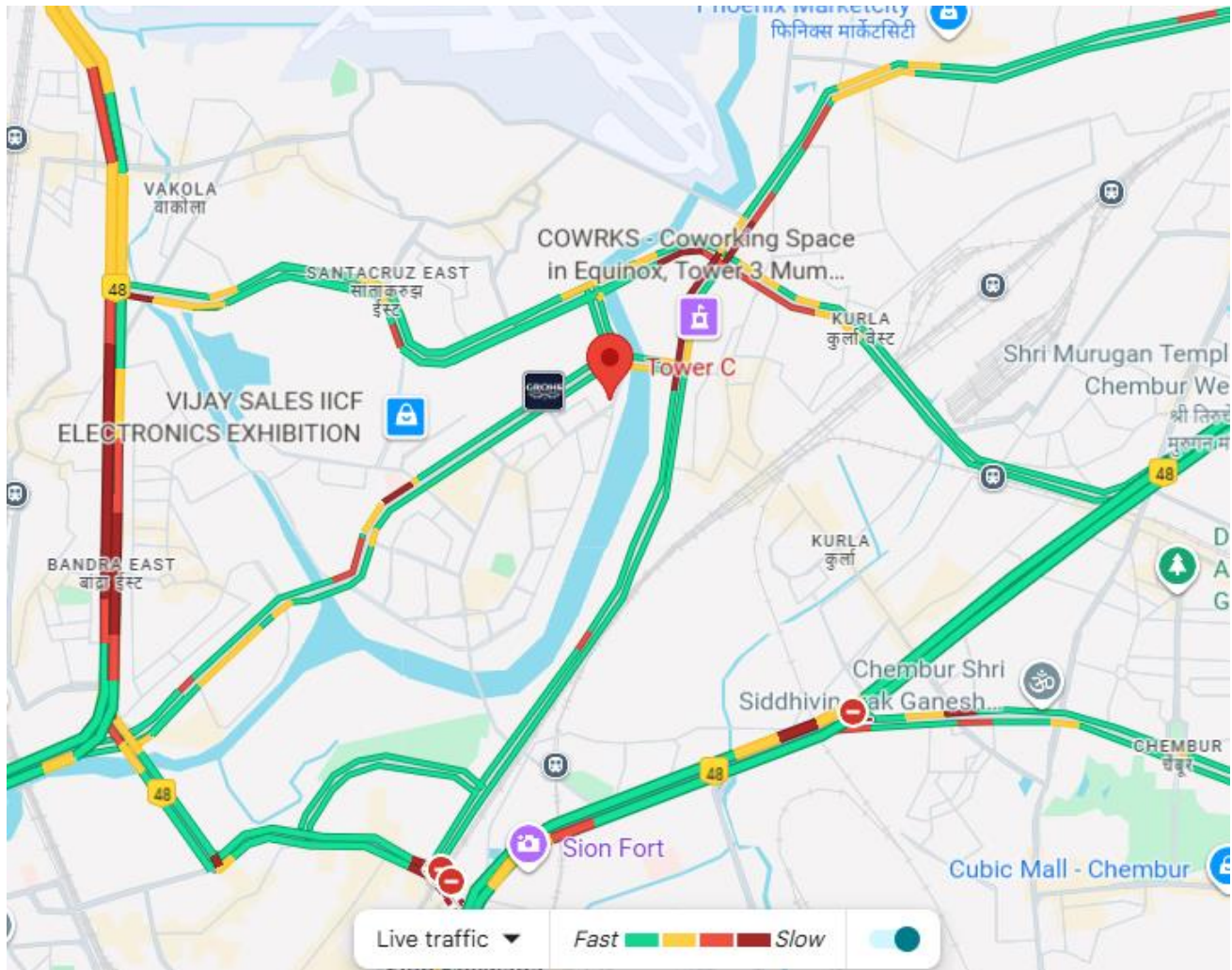
Annexure B - Details regarding appointment / re-appointment of the Directors at the Annual General Meeting as required under Secretarial Standards – 2

Name of the Director	Jeet Chugani (DIN No. 00166921)
Date of Birth and Age	2nd October, 1951, 74 Years
Date of Appointment	June 14, 2024
Expertise in Specific functional area	Over 46 years of experience in corporate field and has held top management positions in various Companies.
Qualification	ICWA and CS.
Terms and Conditions	Retirement: • Liable to retire by rotation. Duties: • To adhere as provided under Section 166 of the Act. Code of Conduct: • Abide by the Code of Conduct devised by the Company.
Board Membership of Companies as on March 31, 2026	1. Hinduja Group Limited 2. Hinduja Realty Ventures Limited 3. Hinduja Energy (India) Limited 4. Hinduja National Power Corporation Limited 5. Hinduja Properties Limited 6. Cyqure India private Limited
Committee Membership/Chairmanship of Companies as on March 31, 2026	1. <u>Hinduja Group Limited</u> ➤ Audit Committee- Member, ➤ CSR Committee-Member, ➤ Committee of Directors- Member 2. <u>Hinduja Realty Ventures Limited</u> ➤ Audit Committee- Member, ➤ CSR Committee- Chairman, ➤ Nomination & remuneration Committee- Chairman, ➤ Committee of Directors- Member 3. <u>Hinduja Energy (India) Limited</u> ➤ Audit Committee- Chairman, ➤ CSR Committee- Member, 4. <u>Hinduja National Power Corporation Limited</u> ➤ Nomination & remuneration Committee- Member,
Number of Shares held in the Company as on March 31, 2026	NIL
Remuneration paid/ sought to be paid as Director	NIL
Relationship with other directors, Manager and other Key Managerial Personnel	Not Related with other directors, Manager and KMPs.
Number of meetings of the Board attended during the financial year 2025-2026	Number of Meetings held: 4 Number of meetings attended: 4

ROUTE MAP

CYQURE INDIA PVT. LTD.

Plot C-21, Tower C, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051



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PROXY FORM

(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:
DP ID - Client ID / Folio No.:

I/We being the member(s) holding _____ shares of CYQURE INDIA PVT. LTD. hereby appoint:	
(1) Name:	
Address:	
E-mail ID:	
Signature: _____, or failing him;	
(2) Name:	
Address:	
E-mail ID:	
Signature: _____, or failing him;	
(3) Name:	
Address:	
E-mail ID:	
Signature: _____	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Friday, 25th September, 2026 at 4.00 p.m. at the Tower-C, Plot C-21, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Optional*	
Ordinary Business:		For	Against
1.	Ordinary resolution to adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.		
2	Re-appointment of Mr. Jeet Chugani (DIN: 00166921) as a director of the Company liable to retire by rotation.		

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HINDUJA

3			
Special Business:		For	Against

Note: Notwithstanding the above, the Proxies can vote on such other items which may be tabled at the meeting by the members present.

Signed this _____ day of _____, 2026	
Signature of shareholder _____	
Signature of Proxy holder _____	

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
- A Proxy need not be a member of the Company.**
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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 a proxy for any other person or shareholder.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Extra-ordinary General Meeting.
- *5. It is optional to put an '✓' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details including details of member(s) in above box before submission.

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