

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 4th ANNUAL GENERAL MEETING OF THE MEMBERS OF SEKURA INDIA MANAGEMENT LIMITED (THE "COMPANY") WILL BE HELD ON FRIDAY, AUGUST 22, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT 294/3, EDELWEISS HOUSE, OFF CST ROAD, KALINA, SANTACRUZ EAST MUMBAI 400 098 TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Vinit Agrawal (DIN: 03311191), who retires by rotation, and being eligible, offers himself for reappointment.

By Order of the Board of Directors
Sekura India Management Limited
(CIN: U74999MH2021PLC362906)



Hemal Mehta
Director
DIN: 07805471

Date: July 25, 2025

Place: Mumbai

Registered Office:

Plot 294/3, Edelweiss
House, Off CST Road,
Kalina, Santacruz East
Mumbai 400 098
T: +91 22 4009 4400

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. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

A person can act as proxy on behalf of Members holding in the aggregate not more than 10% of the total share capital of the Company. 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.

Sekura India Management Limited

CIN: U74999MH2021PLC362906

Registered Office: Plot 294/3, Edelweiss House, Off CST Road, Kalina, Santacruz East

Mumbai 400 098

Tel No.: +91 22 4009 4400

PROXY FORM

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

Folio No./Depository A/c / BO Id. No. _____

I/We, _____, being the Member of Sekura India Management Limited (the "Company") holding _____ Equity Shares of the Company, hereby appoint:

1. Name	2. Name	3. Name
Address	Address	Address
E-mail Id	E-mail Id	E-mail Id
Signature or failing him	Signature, or failing him	Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 4th Annual General Meeting of the Company, to be held on Friday, August 22, 2025 at 11:00 A.M. at the Registered Office situated at Plot 294/3, Edelweiss House, Off CST Road, Kalina, Santacruz East, Mumbai 400 098 and at any adjournment thereof in respect of such resolutions as are indicated below:-

**I wish my above Proxy to vote in the manner as indicated in the box below:-

Sr. No.	Resolution	For	Against
Ordinary Business			
1.	To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.		

2.	To appoint a Director in place of Mr. Vinit Agrawal (DIN: 03311191), who retires by rotation, and being eligible, offers himself for reappointment.		
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** This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Signed this..... day of 2025.

Signature of Shareholder: _____

Please affix the
Revenue
Stamp

Signature of 1st proxy holder
holder

Signature of 2nd proxy holder

Signature of 3rd proxy

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.