NOTICE IS HEREBY GIVEN THAT THE SIXTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF NIHON KOHDEN INDIA PRIVATE LIMITED WILL BE HELD AT SHORTER NOTICE ON TUESDAY, JUNE 30, 2026 AT 10:00 AM AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT 308, THIRD FLOOR, TOWER-A, SPAZEDGE, SECTOR-47, GURUGRAM-122002, HARYANA, THROUGH VIDEO CONFERENCE MODE TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

To consider and if thought fit, to pass with or without modifications, the following as Ordinary Resolution:

1. ADOPTION OF FINANCIAL STATEMENTS AND BOARD'S REPORT

"RESOLVED THAT the audited Balance Sheet as at March 31, 2026 and Statement of Profit & Loss for the period starting from 01.04.2025 to 31.03.2026 along with schedules and notes to accounts for the year ended on that date together with the report of Auditors and Board's Report thereon be and are hereby received, considered and adopted.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds and things as may be required or considered necessary or incidental thereto."

By Order of the Board of Directors
For Nihon Kohden India Private Limited

Yuya Kawabata
Managing Director
DIN: 11140221
Address: E-53, DLF Park Place, DLF Phase-V,
Sector 54, Gurgaon-122002, Haryana

Date: June 29, 2026
Place: Gurugram

Notes:

1. The Ministry of Corporate Affairs ("MCA") has through its General Circulars permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ('the Act'), the AGM of the Company is being held through VC / OAVM.

2. The members can contact **Mr. Yuya Kawabata** at yuya_kawabata@mb1.nkc.co.jp contact no. 9599083936 who need assistance with using the technology before or during the meeting.

3. The facility for joining the meeting shall be kept open 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.

4. Attendance of members through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. In pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members are allowed for the purpose of participation and voting in the meeting held through VC. The authorization if not already provided, can be shared with the Company through electronic means.

6. The facility for VC/OAVM is having capacity to allow all the members of the Company.

7. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC pursuant to the MCA Circular(s), physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM held in the year 2023 and hence the Proxy Form and Attendance Slip are not annexed hereto.

8. Since the AGM will be held through VC, the route map of the venue of the Meeting is not annexed hereto.

9. In compliance with the MCA Circulars, Notice of the 16th AGM along with the Annual Report 2025-2026, inter alia, indicating the process and manner of attending the meeting through VC is being sent only through electronic mode to those Members whose E-mail IDs are registered with the Company for communication purposes.

10. The designated email address of the Company is yuya_kawabata@mb1.nkc.co.jp for the purpose of the poll, if required to be taken. The members may cast their vote thereby sending email during the poll at the AGM at the designated email address through their registered email with the company alongwith other membership details.

11. The manner of joining the Annual General Meeting will be through VC, the calendar block of which with Conference ID details will be send to you separately immediately after the notice.

By Order of the Board of Directors
For Nihon Kohden India Private Limited

Yuya Kawabata
Managing Director
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