

NOTICE FOR SEVENTH ANNUAL GENERAL MEETING**To,****All Shareholders**

NOTICE is hereby given that the Seventh Annual General Meeting of TTE Technology India Private Limited will be held on Tuesday, September 30, 2025 at the registered office of the Company at A wing- 112 and 113, Kanakia's Boomerang, Chandivali Farm Road, Andheri East, Mumbai – 400072 MH IN at 12:00 Noon at shorter notice to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company comprising of the Audited Balance Sheet as on March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement (*if applicable*) for the year ended on that date and the Reports of the Board of Directors and Auditors thereon along with its annexures thereon.

SPECIAL BUSINESS:

2. To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013, by passing with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the remuneration of Rs. 2,00,000/- (Rupees Two Lakhs Only) excluding applicable Tax payable to M/s Adawadkar Chougule and Associates, Cost Accountants, bearing Firm Registration Number – 000425 for conducting cost audit of the Company for the financial year ~~2025-2026~~, as approved by the Board of Directors of the Company, be and is hereby ratified."

By Order of the Board

Vinaya Narkar
Company Secretary
Membership No: A- 64671
Email: vinaya.k@tcl.com

**Dated: September 27, 2025****Place: Mumbai**

Registered office address: A wing- 112 and 113, Kanakia's Boomerang, Chandivali Farm Road,
Andheri East, Mumbai – 400072 MH IN

CIN: U74999MH2018FTC311602

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Registered Office & Corporate Office Address: A wing -112 & 113, Kanakia's Boomerang, Chandivali Farm Road, Andheri East, Mumbai – 400072, Maharashtra, India

PAN CARD : AAGCT8416L, GST No. : 27AAGCT8416L1ZU, Toll Free : 18004190622**Email Id : info.india@tcl.com Website : https://www.tcl.com/in/en**

NOTES:

1. As required under the provision of Section 136 of Companies Act, 2013, the Audited financial statements are annexed herewith this notice.
2. Annual General Meeting can be held via shorter notice with the consent of all the members.
3. Auditors are invited to attend this Annual General Meeting.
4. Shareholders are requested to send a duly certified true copy of the Board Resolution authorizing their representative to attend and vote at the Meeting.
5. 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 or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013, shall be made available for inspection by the members at the Annual General Meeting, upon request.
6. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 with respect to the Special Business as set out in the Notice is annexed hereto and forms part of this Notice.
7. Route Map showing directions to reach the venue of the Meeting is given at the end of this Notice.

By Order of the Board**Vinaya Narkar****Company Secretary****Membership No: A- 64671****Email: vinaya.k@tcl.com****Dated: September 27, 2025****Place: Mumbai**

Registered office address: A wing- 112 and 113, Kanakia's Boomerang, Chandivali Farm Road,
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EXPLANATORY STATEMENT
(Pursuant to the provision of section 102 of the Companies Act, 2013)

ITEM NO. 2:

The Board of Directors of the Company has approved the appointment of M/s Adawadkar Chougule and Associates, Cost Accountants bearing Firm Registration Number 000425, as Cost Auditors of the Company to conduct audit of cost accounting records maintained by the Company for the financial year ending on March 31, 2026 on a remuneration of INR 2,00,000/- (Rupees Two Lakh Only) plus applicable tax and out of pocket expenses.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, the Members are requested to ratify the remuneration payable to the Cost Auditors as set out in the Resolution for the aforesaid services to be rendered by them for the year ended March 31, 2026.

The Board of Directors recommend the ordinary resolution for your approval.

None of the Directors or Key Managerial Persons of the Company, or their relatives are concerned or interested in the said resolution.

By Order of the Board

Vinaya Narkar
Company Secretary
Membership No: A- 64671
Email: Vinaya.k@tcl.com

Dated: September 27, 2025**Place: Mumbai**

Registered office address: A wing- 112 and 113, Kanakia's Boomerang, Chandivali Farm Road,
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TTE Technology India Private Limited

Regd. Office: A wing- 112 and 113, Kanakia's Boomerang, Chandivali Farm Road,
Andheri East, Mumbai – 400072 MH IN

Tel No.: 18004190622/ 18001020622, E-mail: vinaya.k@tcl.com
CIN: U74999MH2018FTC311602

**ENTRANCE PASS/ ATTENDANCE SLIP
(To be presented at the entrance)**

**7TH/ 2025 – 2026 ANNUAL GENERAL MEETING ON TUESDAY, SEPTEMBER 30, 2025 AT A WING- 112
AND 113, KANAKIA'S BOOMERANG, CHANDIVALI FARM ROAD, ANDHERI EAST, MUMBAI – 400072
MH IN AT 12:00 NOON IST**

1. Name(s) of First named member/~~Proxy~~/Authorized Representative:
(Including joint-holders, if any)
2. Registered Address of the First named member:
3. Registered Folio No./
DPID/ Client ID No:
4. No. of shares held:

I certify that I am a Registered Shareholder/ Authorised Representative of the Registered Shareholder of the Company as per details above. I hereby record my presence at this 07 / 2025 -2026 Annual General Meeting of the Company being held at A Wing- 112 and 113, Kanakia's Boomerang, Chandivali Farm Road, Andheri East, Mumbai – 400072 on Tuesday, September 30, 2025 at 12:00 Noon IST.

Signature of the First named member/Authorized Representative

Note(s): 1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.

2. Only shareholders of the company and/or their Authorized Representative will be allowed to attend the Meeting.



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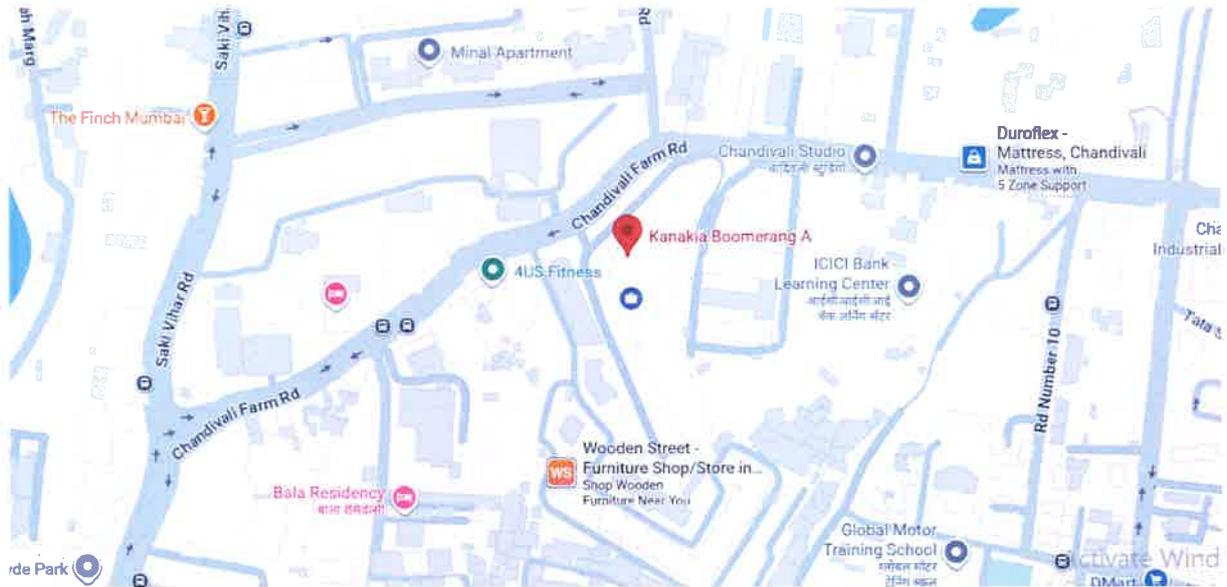
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Route Map:

A WING- 112 AND 113, KANAKIA'S BOOMERANG, CHANDIVALI FARM ROAD, ANDHERI EAST, MUMBAI – 400072 MH IN



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