

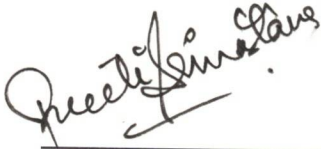
**NOTICE**

Notice is hereby given that Fourth Annual General Meeting of the Shareholders of Earkart Limited (formerly known as Earkart Private Limited) ("the Company") will be held on Monday, 29 September 2025, at Holiday Inn, 13A, Mayur Vihar, Delhi-110091, India at 02:30 P.M. to transact the following business:

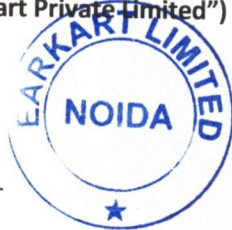
ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statement for the year ended 31 March 2025 together with the Auditors' Report and the Directors' Report thereon.
2. To consider and approve appointment of Mr. Ajay Kumar Giri (DIN - 09505964) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

By order of the Board of Directors of
Earkart Limited
(formerly known as "Earkart Private Limited")



Preeti Srivastava
Company Secretary & Compliance Officer
Membership No: A31615



Date : 4th September' 2025
Place : Noida

**NOTES:**

1. Corporate members intending to send their authorized representative(s) to attend the 2024-25 Annual General meeting ("AGM") are requested to forward a certified copy of board resolution authorizing their representative to attend and vote at the AGM either to the Company in advance or submit the same at the venue of the AGM.
2. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member. A person can act as a proxy on behalf of the members not exceeding fifty (50) members and holding in aggregate not more than 10% of the total share capital of the Company carrying voting right. Any member holding more than 10% of the total share capital may appoint a single person as proxy and in such a case, the said person shall not act as proxy for any other person or member.
3. Proxies, if any, in order to be valid and effective, must be received by the Company at its registered office or at its email id at cs@earkart.in not later than 48 (forty-eight) hours before the time fixed for the commencement of the AGM. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/letters of authority, as applicable.
4. Members are requested to intimate to the Company's Registrar and Share Transfer Agents/their Depository Participants, if any:
 - current e-mail id, so that all notices and other statutory documents can be sent electronically, as a measure of 'green initiative'; and
 - nomination facility to be availed, if any.
5. Members are requested to:
 - bring attendance slips and the Notice of the AGM; and
 - bring their Folio Number/DP and Client ID and quote it in all correspondence, if any.
6. Relevant documents referred to in the accompanying notice and the requisite statutory registers shall be made available electronically, via email, on request by the members on cs@earkart.in from the date of the notice till the conclusion of the meeting.
7. Members desirous of obtaining any information concerning the resolutions to be passed at the AGM are requested to address their queries to the Company at the email id cs@earkart.in before the date of the meeting, to enable the Company to make available the required information at the meeting, to the extent practicable.
8. The notice is being sent to all the members, whose names appeared in the register of members of the Company as on **4th September 2025**.
9. The Route map to the venue is enclosed herewith.
10. In case of any issues faced, kindly contact Ms. Preeti Srivastava, Company Secretary and Compliance Officer of the Company on email id: cs@earkart.in



Form No. MGT-11

Proxy Form

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

CIN	:	U74999DL2021PLC399313
Name of the Company	:	EARKART LIMITED
Registered office	:	Shop No. 8-P, Street No. 6, Vasundhara Enclave, East Delhi-110096, Delhi, India
Name of the Member(s)	:	
Registered Address of the Member(s)	:	
E-mail Id of the Member(s)	:	
Folio No./DP ID & Client ID.	:	

I/ We, being the holder(s) of _____ shares of the above named Company, hereby appoint:

1. Name of the person: _____ Address: _____ Email Id. _____
Signature: _____ or failing him/her.
2. Name of the person: _____ Address: _____ Email Id. _____
Signature: _____ or failing him/her.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Fourth Annual General Meeting** of the Company to be held on **Monday, 29 September 2025** at the registered office of the Company situated at **Shop No. 8-P, Street No. 6, Vasundhara Enclave, Delhi East, Delhi-110096, India at 02:30 p.m.** to transact the following business and at any adjournment thereof in respect of such resolution as is indicated below:

Resolution No.	Matter for
1.	To receive, consider and adopt the audited Financial Statement for the year ended 31 March 2025 together with the Auditors' Report and the Directors' Report thereon.
2.	To consider and approve appointment of Mr. Ajay Kumar Giri (DIN - 09505964) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Signed this _____ day of _____ 2025

Signature of Member(s): _____

Signature of Proxy holder(s): _____



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company or at the email ID cs@earkart.in, not less than 48 hours before the commencement of the meeting

**Attendance Slip****Fourth Annual General Meeting**

Folio No./ DP ID & Client ID.		
No. of Share(s) held		
Name & Address of the registered Member		

I certify that I am a registered shareholder of the Company.

I hereby record my presence at the **Fourth Annual General Meeting of the Company to be held on Monday, 29 September 2025 at Holiday Inn, 13A, Mayur Vihar, Delhi-110091, India at 02:30 p.m.**

Member's Signature

Note: Please complete this and hand it over at the entrance of the hall.



ROUTE MAP

Shop No. 8-P, Street No. 6, Vasundhara Enclave, Delhi East, Delhi-110096

<https://maps.app.goo.gl/VFkJJeCWgVAGoNBX9>

