NAHALCHAND LALOOCHAND PVT. LTD.

KANTILAL HOUSE, 14, MAMA PARMANAND MARG, MUMBAI - 400 004. • PHONE : 2368 1901/02/03/29/30 • FAX : 2364 0319
E-mail : corporate@nlpl.com • WWW : http://www.nlpl.com

CIN : U52190MH1948PTC006669

NOTICE

NOTICE is hereby given that 78th Annual General Meeting of **Nahalchand Laloochand Private Limited** will be held on Wednesday, the 30th September, 2026 at 05:00 PM at Registered Office of the Company situated at Kantilal House 14, Mama Parmanand Marg, Opera House, Mumbai-400004.

ORDINARY BUSINESSES:

1. TO CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENT:

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Standalone as well as Consolidated financial statement which comprises the Balance Sheet, the Statement of Profit and Loss, Cash Flow Statement notes to accounts and summary of the significant accounting policies and other explanatory information for the financial year ended 31st March, 2026 along with the Auditor's Report and the Board's Report as circulated to the shareholders and laid before the meeting, be received, considered and adopted."

2. RE-APPOINTMENT OF STATUTORY AUDITOR:

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provision of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s. R A Kuvadia & Co, Chartered Accountants having FRN No. 105487W, be and are hereby Re-appointed as Statutory Auditor of the Company to conduct Statutory Audit for the term of 5 years commencing form the Financial Year 2026-27 to the Financial Year 2030-31, at such remuneration to be mutually decided between the Board of Directors and the Auditor."

For and on behalf of the Board
Nahalchand Laloochand Private Limited

Nahalchand Laloochand Pvt. Ltd. Mumbai 400004

Jai Rajesh
Chairman & Director
DIN: 00086412

Date: 22/08/2026
Place: Mumbai

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NOTES:

1. Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/herself and a proxy need not be a Member of the Company.

2. In order that the appointment of a proxy is effective, the instrument appointing a proxy must be received at the registered office of the company not later than forty-eight hours before the commencement of the meeting.

3. A person can act as proxy on behalf of Members not exceeding fifty in number and holding in aggregate not more than 10 percent of the total share capital of the company carrying voting rights. Member holding more than 10 percent 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 proxy for any other member.

4. Members, Proxies and Authorised Representatives are requested to bring to the Meeting, the attendance slip, enclosed herewith duly completed and signed.

5. In case of joint holders attending the Meeting, the joint holder who is higher in the order of names will be entitled to vote at the Meeting.

6. A Route map showing directions to reach to the venue of the AGM is given at the end of this Notice as per the requirement of the Secretarial Standards-2 on "General Meeting."

Route Map:



for Nahalchand Laloochand Pvt. Ltd.
Mumbai 400004.

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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: **U52190MH1948PTC006669**

Name of the Company: **Nahalchand Laloochand Private Limited**

Registered office: **Kantilal House14 Mama Parmanand Marg, Mumbai, Maharashtra, India,**

400004

Name of the Member(s):	
Registered address:	
Email address:-	
No. of shares held:-	
Folio No:-	

I being the member of holding _____ shares, hereby appoint

Name:	
Address:	
Email address:-	
Signature:-	

as my proxy to attend and vote (on a poll) for me and on my behalf at Annual General Meeting of members of the Company, to be held on Wednesday, 30th September, 2026 at 05:00 PM at Kantilal House14 Mama Parmanand Marg, Mumbai, Maharashtra, India, 400004 or any adjournment thereof

Signed on __ day of _____

Signature of Proxy holder(s)

Signature of Shareholder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.

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Attendance Slip

Annual General Meeting, Wednesday, 30th September, 2026 at 05:00 PM

Registered Folio No	
No. of shares held	

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on Wednesday, 30th September, 2026 at 05:00 PM at Kantilal House14 Mama Parmanand Marg, Mumbai, Maharashtra, India, 400004.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature