

PRAJ GENX LIMITED

“PRAJ TOWER”, S.NO. 274 & 275/2, BHUMKAR CHOWK, HINJEWADI ROAD, HINJEWADI,
PUNE 411057

CIN: U28299PN2023PLC218651

e-mail : info@prajgenx.net; website : www.prajgenx.net

NOTICE

NOTICE is hereby given that the third (3rd) Annual General Meeting of the Members of **Praj GenX Limited** will be held on **Monday, the 3rd August, 2026**, at the Registered Office of the Company situated at “Praj Tower”, S. No. 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune - 411057 at **10:00 a.m.** to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss for the period ended 31st March, 2026 and to consider the Report of the Directors’ and the Auditors’ thereon.
2. To appoint a Director in place of Mr. Sachin Raole (DIN: 00431438), who retires by rotation and being eligible, offers himself for re-appointment.

By Order of the Board of Directors

Place: Pune

Date: 25th May, 2026

Sd/-

Hiranya Deshmukh
Company Secretary
(M. No. A51912)

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Proxy form, in order to be effective, must be received at the Registered Office of the Company not later than 48 hours before the time fixed for the Meeting.
2. Relevant documents referred to in the Notice are open for inspection by the members at the Registered Office on working days between 11.00 a.m. to 1.00 p.m. up to the date of the Meeting.
3. Explanatory Statement in respect of Special Businesses of the Notice is annexed.

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PROXY FORM

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

PRAJ GENX LIMITED

CIN: U28299PN2023PLC218651

Regd. Office: “Praj Tower”, S. No. 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune-411057

Phone No.: 020-71802000/22941000, Email: info@prajgenx.net, Website: www.prajgenx.net

Name of the Member(s):	
Registered Address:	
Folio No./Client ID:	DP ID:
E mail id:	

I/We, being the member(s) of..... Shares of the above named Company, hereby appoint:

Name:	Address:
E mail id:	Signature:

or failing him/her

Name:	Address:
E mail id:	Signature:

as my/our proxy to attend and vote for me/us and on my/our behalf at the 3rd Annual General Meeting of the Company to be held on Monday, the 3rd August, 2026 at 10:00 a.m. at the registered office at “Praj Tower”, S. No. 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune-411057 and at any adjournment thereof.

Signed this ____ day of ____ 2026

Affix
Revenue
Stamp

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Route Map of the venue of the 3rd Annual General Meeting of Praj GenX Limited to be held on Monday, the 3rd August, 2026 at 10:00 a.m.

Venue Address: “Praj Tower”, S. No. 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune - 411057

