



NOTICE is hereby given that the 28th Annual General Meeting of **COMPASS GROUP (INDIA) PRIVATE LIMITED** will be held at the registered office of the Company situated at 7th Floor, Tower B, Spaze I-Tech Park, Sohna Road, Sector-49, Gurgaon-122018, India on Monday, the 8th day of September, 2025 at 11:30 A.M. (IST) to transact the following business:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2025 together with the Report of the Auditors and the Directors thereon.**

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

“RESOLVED THAT the Financial statements consisting of Balance Sheet of the Company as at 31st March, 2025 and the Statement of Profit and Loss Account along with necessary explanatory notes attached to and forming part of annual financial statements for the year ended 31st March, 2025 and the reports of the Board of Directors and Auditors’ thereon as placed before the meeting be and are hereby received, considered and adopted.”

**By Order of the Board
For COMPASS GROUP (INDIA) PRIVATE LIMITED**

**SD/-
PARAMITA BAGCHI
DIRECTOR
DIN: 09572443**

Place : Gurgaon

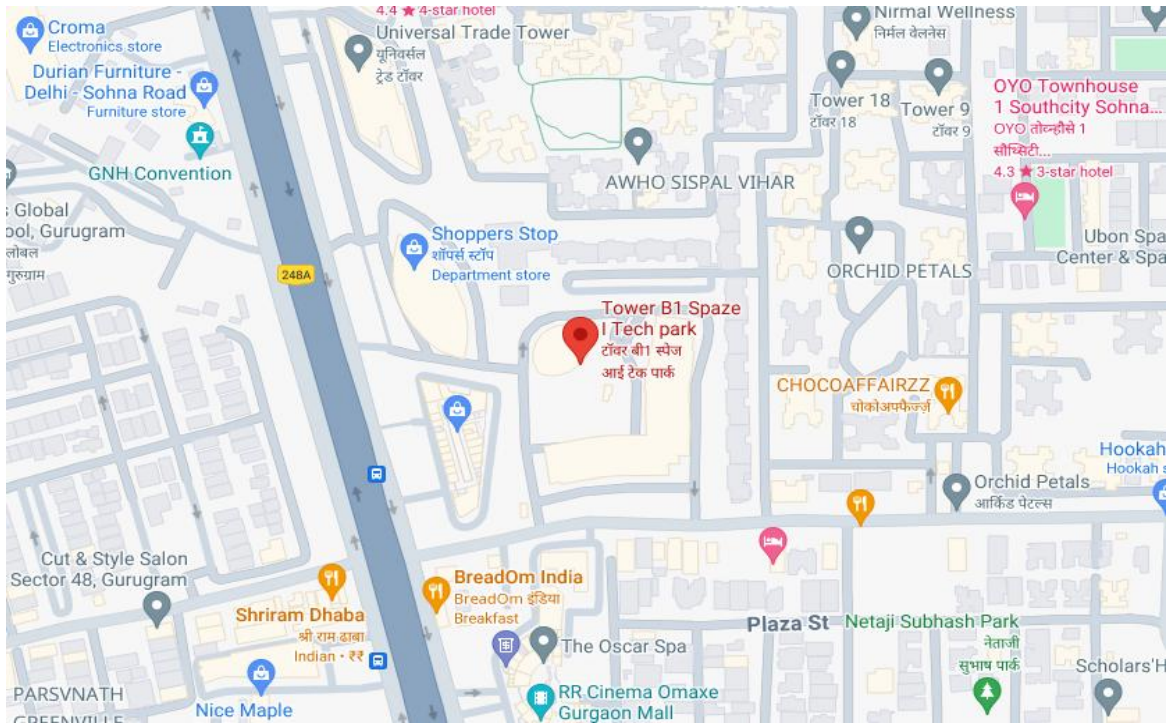
Date : 14th August, 2025

NOTES:

1. A member of the Company who is 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.
2. Instrument of proxies, in order to be effective, must be received at the company’s registered office not later than 48 (forty-eight) hours before the commencement of the meeting. Proxies submitted on behalf of the companies must be supported by an appropriate resolution/authority, as applicable.
3. Notice of the AGM and the Financial Statements for the period ended 31st March, 2025 along with the Auditors Report and Board’s Report are being sent through electronic mode to those Members whose email addresses are registered with the Company.

4. Members are requested to notify immediately the change, if any, of the registered e-mail id with the Company.
5. The respective Explanatory Statement, if any pursuant to Section 102 of the Companies Act, 2013, in respect of the business set out above is annexed hereto.
6. Corporate Members are requested to send a scanned copy (PDF/JPG Format) of the Board resolution authorizing their representative to attend the AGM and vote on their behalf at the meeting.
7. The Register of Directors' shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the Members at the Annual General Meeting.
8. The route map of the venue is annexed to this Notice.

ROUTE MAP:



By Order of the Board
For **COMPASS GROUP (INDIA) PRIVATE LIMITED**

SD/-
PARAMITA BAGCHI
DIRECTOR
DIN: 09572443

Place : Gurgaon
Date : 14th August, 2025