

NOTICE

NOTICE is hereby given that the 3rd Annual General Meeting of the Members of **INVENGENE PRIVATE LIMITED** (Formerly known as Invengene Limited) will be held at the Registered office of the Company at Unit No. 704, 7th Floor, Solaris One Premises Co-operative Society Limited, N. S. Phadke Marg, Andheri East, Mumbai - 400069 on Tuesday, 29th September , 2026 at 11.00 a.m. [IST], to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt Audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

Regd. Office:

Unit 704, 7th Floor, Solaris One Premises
Co-operative Society Limited, N S Phadke Marg,
Andheri (East), Mumbai – 400 069
CIN: U21002MH2023PTC407959
Tel: 022- 69183100
Email: secretarial@invengene.com

By order of the Board
Invengene Private Limited

Sd/-

Ankur Shah
Chairman and Director
DIN: 01656781

Place: Mumbai

Date: September 23rd, 2026

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/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. Members/proxies are requested to bring their duly filled Attendance Slip along with the copy of the Annual Report to the Meeting.
3. The Annual General Meeting is being convened at shorter notice pursuant to Section 101 of the Companies Act, 2013, with the consent of not less than ninety-five per cent of the Members entitled to vote at the Meeting
4. A Route map of venue of the meeting forms part of this Notice.

ATTENDANCE SLIP

I/We _____ of _____ being a shareholder/
proxy for the shareholder of the Company hereby record my / our presence at the 3rd
Annual General Meeting of the Company to be held on Tuesday, September 29th , 2026 at
11.00 a.m. [IST]

Signed this..... day of 2026

Shareholder: Folio No.:
DP ID:

No of shares:
Client ID:

Revenue
Stamp

Signature of shareholder / proxy
Name of Shareholder/Proxy

Note: Please fill up this attendance slip and hand it over at the meeting.

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 of Company
Name of Company
Address of its Registered Office

U21002MH2023PTC407959
INVENGENE PRIVATE LIMITED
Unit No. 704, 7th Floor, Solaris One Premises Co-operative
Society Limited, N. S. Phadke Marg, Andheri East, Mumbai -
400069

Name of the member(s)
Registered address
E-mail Id
Folio No / Client ID
DP ID

I/We, being the member(s) ofshares of the Invengene Private Limited, hereby appoint :

1. Name
Address
Email id Signature Or failing him
2. Name
Address
Email id Signature Or failing him
3. Name
Address
Email id Signature

As my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 3rd Annual General Meeting of the Company to be held on Tuesday, September 29th, 2026 at 11.00 a.m. at **Unit No. 704, 7th Floor, Solaris One Premises Co-operative Society Limited, N. S. Phadke Marg, Andheri East, Mumbai – 400069** and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolutio n. No	Type of Resolution	Resolutions
		Ordinary Business
1	Ordinary Resolution	To consider and adopt Audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon

Signed thisday of 2026

Signature of member

Signature of Proxy holder(s)

Affix revenue
Stamp

Revenue
stamp

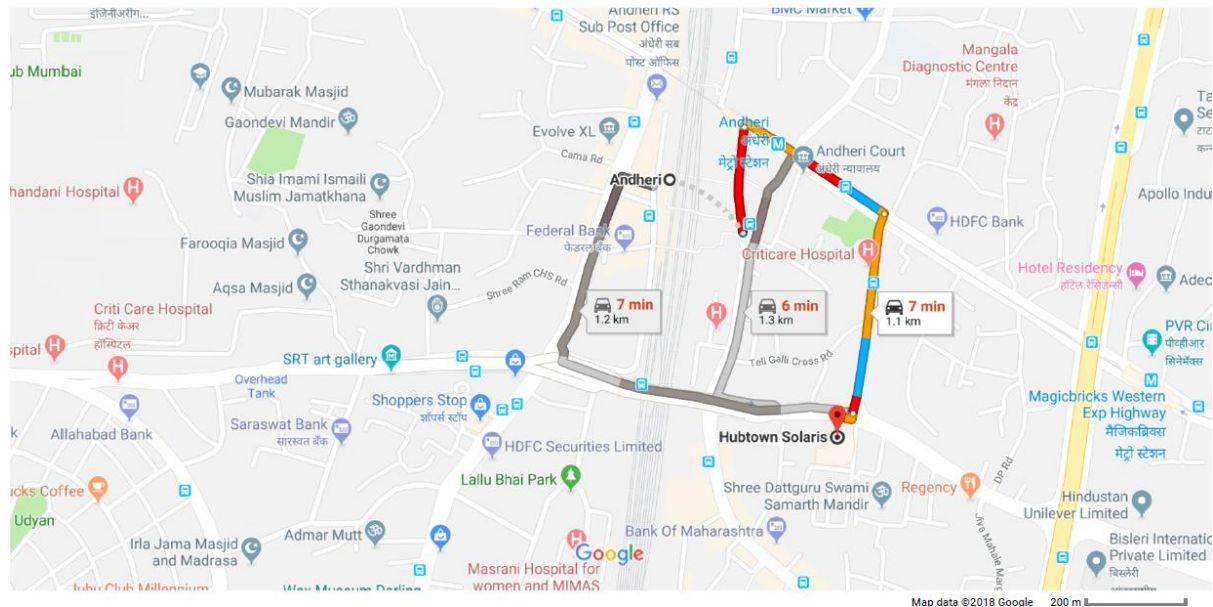
Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Route Map to the AGM Venue

Venue: Unit No. 704, 7th Floor, Solaris One Premises Co-operative Society Limited,
N. S. Phadke Marg, Andheri East, Mumbai – 400069.

Landmark: Near Andheri Station; Near Western Express Highway

Andheri Station to Solaris One Premises Co-operative Society Limited,



Western Express Highway (Bisleri Signal) to Solaris One Premises Co-operative Society Limited

