ANAND I-POWER LIMITED

CIN : U99999MH1962PLC012316
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Ph.No. +91 (0253) 2202800 Email Id: contact@anandipower.com
Website: https://www.anandgroupindia.com/anandipower/

NOTICE

Notice is hereby given that the First (1st) Extra-Ordinary General Meeting (EGM) of the Members of ANAND I-Power Limited ("Company") will be held at the Registered Office of the Company on Wednesday, September 09, 2026, at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the special business, as set forth in the Notice of the EGM which is being sent for convening the EGM of the Company, being the reduction of the issued, subscribed and paid-up equity share capital of the Company under Section 66 read with Section 52 of the Companies Act, 2013.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024, and September 22, 2025 (collectively referred to as "MCA Circulars"), permitted convening the Extra-Ordinary General Meeting ("EGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, the EGM of the Company is being held through VC / OAVM.

Brief particulars of the proposed reduction of capital

Under the proposed reduction, 17,58,744 equity shares of INR 1/- each, representing approximately 5.28% of the issued, subscribed and paid-up equity share capital of the Company and held by all shareholders other than Asia Investments Private Limited, are proposed to be cancelled and extinguished, and the holders thereof paid a consideration of INR 16.92 per equity share (net of applicable withholding taxes). The proposal is subject to the approval of the members by way of a special resolution and to confirmation by the Hon'ble National Company Law Tribunal, Mumbai Bench. Full particulars are set out in the Notice of the EGM and the explanatory statement annexed thereto.

Availability of Notice of the EGM

Members may note that in terms of said relevant circulars the Notice convening the EGM, together with the explanatory statement under Section 102 of the Act, will be sent only through email to all those members whose email addresses are registered with the Company or with their respective Depository Participant(s) (DP). Notice calling the EGM has been uploaded on the website of the Company at https://www.anandgroupindia.com/anandipower and the website of KFin Technologies Limited ('KFintech') Registrar and Share Transfer Agents of the Company at https://evoting.kfintech.com/

Manner of Registration of Email address

Members holding share(s) in physical mode who have not registered their email address can register their e-mail address on the website of KFintech at https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx by providing the requisite details of their holdings and documents for registering their e-mail address. Post successful registration of email address, the shareholder would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this EGM. Members holding share(s) in electronic mode are requested to register/update their e-mail address with their respective Depository Participants "DPs" for receiving all communications from the Company electronically.

Manner of Casting Vote through E-voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the Circulars mentioned above. The company is providing the facility of remote e-voting to its members through KFintech. The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice convening the EGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. All the members are informed that:

1. The Special Business as set out in the Notice of the EGM may be transacted by electronic voting.
2. The remote E-Voting shall begin on Sunday, September 06, 2026, at 9:00 a.m. and ends on Tuesday, September 08, 2026, at 5:00 p.m.
3. The remote E-voting shall not be allowed beyond 05.00 p.m. on Tuesday, September 08, 2026.
4. The cut-off date for the EGM is Wednesday, September 02, 2026.
5. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting or voting during the EGM.
6. Any person, who acquired the shares of the Company and becomes a member of the Company after dispatch of the EGM Notice and holding shares as on the aforesaid cut-off date may obtain the login ID and password by sending a request at E-mail ID: einward.ris@kfintech.com
7. The members present in the meeting and who have not cast their vote through remote e-voting shall click on the "Instapoll" icon on the webpage and follow the instructions to vote on the resolutions.
8. The members may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For the purpose of the manner of e-voting & e-EGM members may go through the instructions in the Notice of the EGM and in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at https://evoting.kfintech.com/ under help section or write an email to evoting@kfintech.com or may contact Mr. Sashidhar Mannava, Vice President at einward.ris@kfintech.com or call KFintech's toll-free No. 1-800-309-4001 for any further clarifications.

For ANAND I-Power Limited
Sd/-
Mayur Subhash Bumb
Whole Time Director

Place: Nashik
Dated: 12.08.2026