

NOTICE

Notice is hereby given that the 6th Annual General Meeting (AGM) of the Members of Encircle Innovations Private Limited (“Company”) will be held at a shorter notice on Monday, 29th September, 2025 at 12:00 P.M. (IST) at the Registered Office of the Company at Ground Floor, Plot No. D-12/1 & 14, Block D, Infocity, Sector-33, Gurgaon-122001, Haryana, India to transact the following business:

ORDINARY BUSINESS:

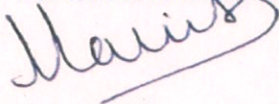
- 1. Consideration and adoption of the Audited Financial Statements of the Company as at 31st March, 2025, and the reports of the Auditors and Directors thereon.**

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

“**RESOLVED THAT** the audited financial statement of the Company including the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement of the Company for the financial year ended March 31, 2025 along with the Auditor’s Report and the Directors’ Report as circulated to the shareholders and laid before the meeting, be received, considered and adopted.”

**For and on behalf of the Board of
Encircle Innovations Private Limited**

For Encircle Innovations Pvt. Ltd.



Director

**Manish Arora
Director
DIN: 08627678
Address: I-117 GF, Ivory Block, Sector 65,
Emerald Hills, Gurgaon 122001, Haryana**

Date: 22nd September 2025

Place: Gurgaon



Notes:

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on Poll on his behalf and the Proxy need not be a member of the Company. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument 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. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
2. Members/proxies should bring the enclosed attendance slip duly filed in, for attending the meeting.
3. Members are requested to notify the company immediately of any change in their address.
4. Corporate Members intending to send their authorised representatives to attend the meeting are requested to send a duly certified copy of their Board Resolution/Authorization Representation letter authorizing their representatives to attend and vote at the Meeting.
5. All documents referred in the accompanying notice are open for inspection at the Registered Office of the Company on all working days between 10:00 A.M to 06:00 P.M. up to the date of Annual General Meeting, except on Saturdays, Sundays and other holidays.
6. A member desirous of getting any information on the accounts or operations of the company is required to forward his/her queries to the Company so that the required information can be made available at the meeting.
7. This AGM is being called at shorter notice in accordance with the provisions of Section 101 of the Act. The Members are requested to provide their consent for holding the AGM at a Shorter notice in the enclosed format.
8. The Route map of the venue of this AGM is also enclosed herewith this notice.
9. The Notice convening the AGM has been uploaded on the website of the Company at www.encircleinnovations.com.

For Encircle Innovations Pvt. Ltd.

Director

ENCIRCLE INNOVATIONS PRIVATE LIMITED

Ground Floor, Plot No. D-12/1 & 14, Block D, Infocity, Sector-33, Gurgaon-122001, Haryana, India
CIN: U74110HR2019PTC083939

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE
OF THE MEETING HALL

I hereby record my presence at the 6th Annual General Meeting of the Company being held on
Monday, 29th September, 2025 at 12:00 P.M. (IST) at shorter notice at its registered office at Ground
Floor, Plot No. D-12/1 & 14, Block D, Infocity, Sector-33, Gurgaon-122001, Haryana, India.

Name of the Attending Member:

Regd. Folio Number:

Name of proxy:

Number of Shares held:

Signature of the Attending Member / Proxy:

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: U74110HR2019PTC083939

Name of the Company: **ENCIRCLE INNOVATIONS PRIVATE LIMITED**

Registered Office: **GROUND FLOOR, PLOT NO. D-12/1 & 14, BLOCK D, INFOCITY, SECTOR-33, GURGAON-122001, HARYANA, INDIA**

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

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

1. Name:

Address:

E-mail Id:

Signature: _____, or failing him,

1. Name:

Address:

E-mail Id:

Signature: _____, or failing him,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6th Annual General Meeting of the Company, to be held on Monday, 29th September, 2025 at 12:00 P.M. (IST) at shorter notice at its registered office at Ground Floor, Plot No. D-12/1 & 14, Block D, Infocity, Sector-33, Gurgaon-122001, Haryana, India and at any adjournment thereof in respect of such resolution as indicated below:

Resolution No.:

1. Consideration and adoption of the Audited Financial Statements of the Company as at 31st March, 2025, and the reports of the Auditors and Directors thereon.

Signed this day of..... 2025

Signature of the Shareholder(s)

Signature of Proxy holder(s)

Affix
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.

CONSENT OF SHAREHOLDER FOR SHORTER NOTICE
[pursuant to Section 101(1)]

Dated: _____

To,
The Board of Directors
Encircle Innovations Private Limited (the "Company")
Ground Floor, Plot No. D-12/1 & 14, Block D, Infocity,
Sector-33, Gurgaon-122001, Haryana, India.

Dear Sir,

We, TechCo Holdings Inc., having its Registered Office at 251, Little Falls Drive, New Castle County, Wilmington, Delaware 19808, USA, holding 11,09,999 Equity Shares of INR 10/- each, fully paid up, hereby give the consent pursuant to the provisions of Section 101(1) of the Companies Act, 2013, to hold the 6th Annual General Meeting of the Company at its registered office on Monday, 29th September, 2025 at 12:00 P.M. (IST) at a shorter notice.

For and on behalf of
TechCo Holdings Inc.

Manish Arora
CFO

CONSENT OF SHAREHOLDER FOR SHORTER NOTICE
[pursuant to Section 101(1)]

Dated: _____

To,
The Board of Directors
Encircle Innovations Private Limited (the "Company")
Ground Floor, Plot No. D-12/1 & 14, Block D, Infocity,
Sector-33, Gurgaon-122001, Haryana, India.

Dear Sir,

We, Leixir Holdings 3, LLC, having its Registered Office at 251, Little Falls Drive, New Castle County, Wilmington, Delaware 19808, USA, holding 1 Equity Share of INR 10/- each, fully paid up as Registered owner/holder on behalf of TechCo Holdings, Inc., hereby give the consent pursuant to the provisions of Section 101(1) of the Companies Act, 2013, to hold the 6th Annual General Meeting of the Company at its registered office on Monday, 29th September, 2025 at 12:00 P.M. (IST) at a shorter notice.

For and on behalf of
Leixir Holdings 3, LLC

Manish Arora
CFO

Route Map of Venue of AGM

Name of the Company	: Encircle Innovations Private Limited
Registered Address	: Ground Floor, Plot No. D-12/1 & 14, Block D, Infocity, Sector-33, Gurgaon-122001, Haryana, India.
Nearest Landmark	: Hero Honda Chowk, Gurgaon

