

SHREANS DAGA FOUNDATION

NOTICE

NOTICE is hereby given that the 12th Annual General Meeting of the Members of Shreans Daga Foundation will be held on Monday, 29th day of September, 2025 at 2:00 PM at the Registered Office situated at 61, Floor 6, Plot no-85, Maker Tower E, G D Somani Marg, World Trade Centre, Cuffe Parade Mumbai 400005 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025, the report of Auditors thereon and the report of Directors thereto.

By Order of the Board
For Shreans Daga Foundation



Shreans Daga
Director
DIN: 01669132

Place: Mumbai

Date: September 04, 2025

Registered Address: 61, Floor-6, Plot-85, E, Maker Tower, G D Somani Marg, World
Trade Centre, Cuffe Parade, Mumbai, Maharashtra 400005
Contact: 022 69321111 | E-Mail: info@shreansdaga.org
CIN: U74999MH2013NPL250670

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. PROXIES IN ORDER TO BE VALID SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING.**
2. Corporate Members intending to send their authorized representative(s) are required to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the Annual General Meeting.
3. All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days between 10:30 a.m. and 6:30 p.m. upto the date of the Annual General Meeting.
4. Members/proxies should bring their copy of the Annual Report, and the attendance slip duly filled in for attending the meeting.
5. Members desiring any information regarding the Accounts are requested to write to the company at least 7 days before the date of meeting advance to enable the Company to keep the information available at the meeting.
6. Members are requested to immediately notify the Company their change of address and other information's.

By Order of the Board
For Shreans Daga Foundation



Shreans Daga
Director
DIN: 01669132

Place: Mumbai

Date: September 04, 2025

ATTENDANCE SLIP

Shares held _____

Regd. Folio No. _____

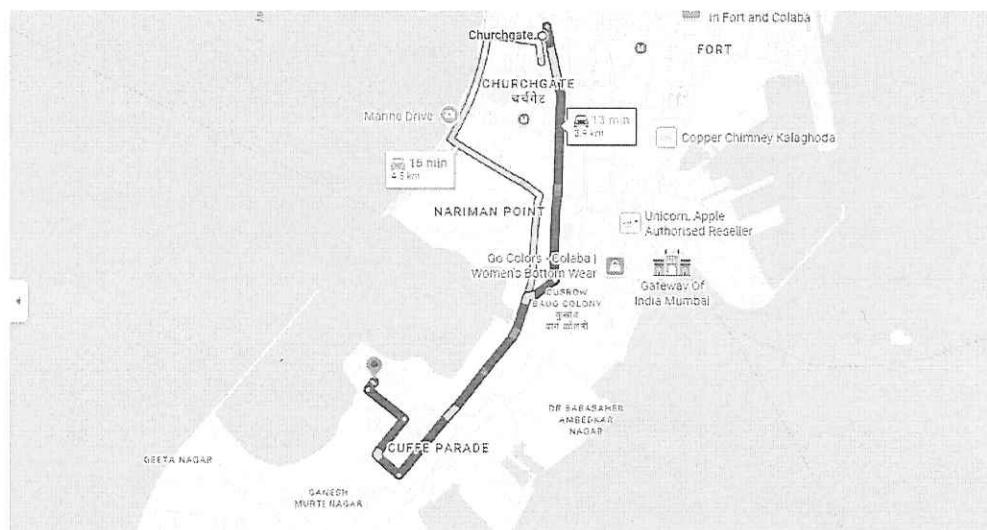
(Please write your Name in BLOCK letters)

I hereby record my presence at the 12th Annual General Meeting of the Company held on Monday, 29th day of September, 2025 at 2:00 P.M. at the registered office situated at 61, Floor 6, Plot no-85, Maker Tower E, G D Somani Marg, World Trade Centre, Cuffe Parade Mumbai 400005.

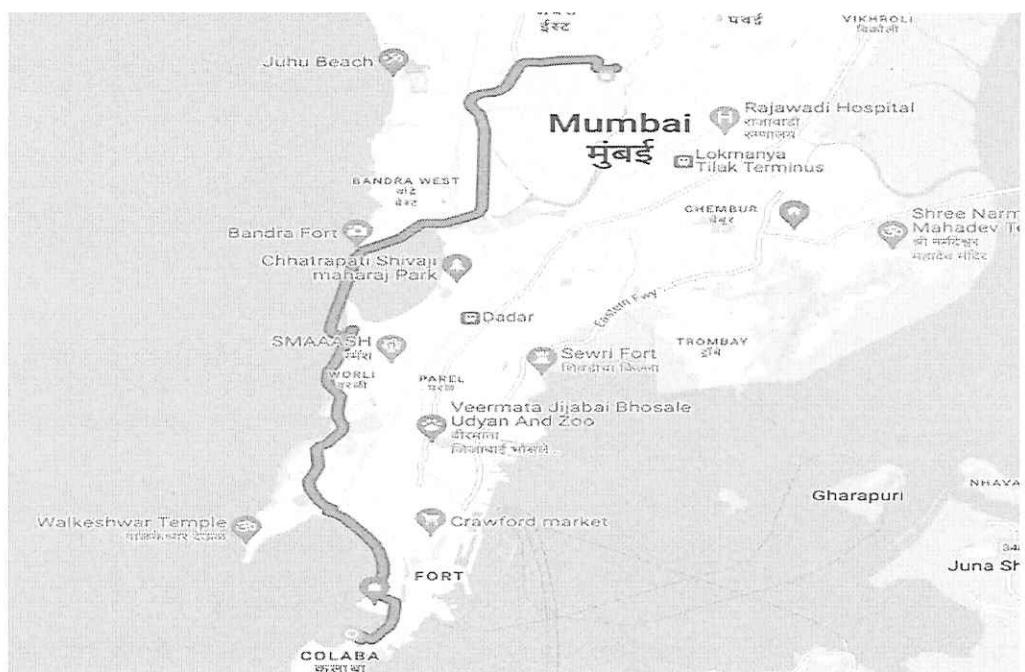
Member's/Proxy's Signature

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

Route Map to the Venue of 12th Annual General Meeting from Churchgate Station



Route Map to the Venue of 12th Annual General Meeting from Mumbai Airport



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: U74999MH2013NPL250670

Name of the company: Shreans Daga Foundation

Registered office: 61, Floor 6, Plot no-85, Maker Tower E, G D Somani Marg, World Trade Centre, Cuffe Parade, Mumbai- 400005

Name of the Member (s):

Registered address:

E-mail Id: Folio No/ Client Id:

DP ID:

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

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:, or failing him

3. Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Monday, 29th day of September 2025 at 2:00 P.M. at the registered office situated at 61, Floor 6, Plot no-85, Maker Tower E, G D Somani Marg, World Trade Centre, Cuffe Parade, Mumbai- 400005 and at any adjournment thereof in respect of such resolution set as are indicated below:

Resolution No: 1 - Adoption of Financial Statements

Signed this day of 2025

Signature of Shareholder

Affix
Revenue
Stamp

Signature of Proxy holder(s)

Note: This form of proxy 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.