NOTICE OF THE FORTY SIXTH (46th) ANNUAL GENERAL MEETING

Notice is hereby given that the forty sixth (46th) Annual General Meeting of the Members of Indifi Capital Private Limited **("the Company")** will be held on Monday, 07th day of September 2026 at 03:00 P.M. (IST) at the registered office of the Company at Plot-19, Ground Floor, Block C, Sewa Tower, Sector-18, Phase-4, Gurgaon, Haryana-122015, India, to transact the following matter:

ORDINARY BUSINESS:

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026, AND THE REPORTS OF THE BOARD OF DIRECTORS & AUDITORS THEREON.**

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

"RESOLVED THAT the Audited financial statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon as laid before this meeting, be and are hereby considered and adopted."

By Order of the Board of Directors
Indifi Capital Private Limited

Indifi Capital Private Limited
Company Secretary

Sakshi Goel Singla
Company Secretary

Date: August 14, 2026
Place: Gurugram

NOTES:

1. **A member entitled to attend and vote at the Annual General Meeting (the "AGM") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The Proxy Form for the AGM is enclosed.**
   Proxy Form enclosed herewith, in order to be effective, must be duly completed, signed, stamped, and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

2. Corporate Members are requested to send a certified copy of the Board Resolution authorizing their representative to attend this AGM, pursuant to Section 113 of the Act, through e-mail at secretarial@indificapital.com

3. Members/proxies/authorized representatives should bring the duly filled in Attendance Slip enclosed herewith to attend the meeting.

4. All the records, registers and documents which are required to be made available for inspection at the meeting at the registered office. Further, all documents referred to in the accompanying notice shall be available for inspection during normal business hours on all working days (Monday to Friday) up to the date of AGM. Members seeking to inspect such documents can send an email to secretarial@indificapital.com.

5. The resolutions in the meeting will be passed by show of hands, unless a poll is demanded in accordance with the provisions of Section 109 of the Companies Act, 2013.

6. Notice of the AGM is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories.

7. Members who have not registered their email addresses so far are requested to register their email addresses for receiving all communication including Notices and circulars etc. from the Company electronically by sending email to secretarial@indificapital.com.

8. In the case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

9. Members can raise questions during the meeting or in advance by sending email to secretarial@indificapital.com. However, it is requested to raise the queries precisely at the time of the meeting to enable the answer to the same. The same will be replied by the Company suitably.

10. The route map showing directions to reach the venue of the Annual General Meeting is annexed hereto.

Form- 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:	U65923HR1980PTC069400
Name of the company:	Indifi Capital Private Limited
Registered office:	Plot-19, Ground Floor, Block C, Sewa Tower, Sector-18, Phase-4, Gurgaon, Haryana-122015, India

Name of the member(s):

Registered address:

Email Id:

Folio No./Client Id:

DP ID:

I/We, being the member (s) holder of _____ equity shares of the above-named company, hereby appoint

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

or failing him/her

2.	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, September 07, 2026, at 03:00 P.M. (IST) at the registered office of the Company at Plot-19, Ground Floor, Block C, Sewa Tower, Sector-18, Phase-4, Gurgaon, Haryana-122015, India, and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No.	Description of Resolutions	Assent	Dissent
ORDINARY BUSINESS			
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026, AND THE REPORTS OF THE BOARD OF DIRECTORS & AUDITORS THEREON.		

Signed this

Signature of shareholders

Signature of Proxy holder(s)

Affix Revenue Stamp

ATTENDANCE SLIP

Name of the Company: Indifi Capital Private Limited
Registered Address: Plot-19, Ground Floor, Block C, Sewa Tower, Sector-18, Phase-4, Gurgaon, Haryana-122015, India
CIN: U65923HR1980PTC069400
Email: secretarial@indificapital.com

Website: www.indificapital.com

Name:

Address –
Folio No. (Physical holding) -
Client ID.....

No. of shares held –

I certify that I am proxy to the registered shareholder of the Company. I hereby record my presence at the Annual General Meeting (AGM) of the Company on Monday, September 07, 2026, at 03:00 P.M. (IST) at the registered office of the Company at Plot-19, Ground Floor, Block C, Sewa Tower, Sector-18, Phase-4, Gurgaon, Haryana-122015, India, or any adjournment thereof.

[Signature of First holder/Proxy/Authorised Representative] .....

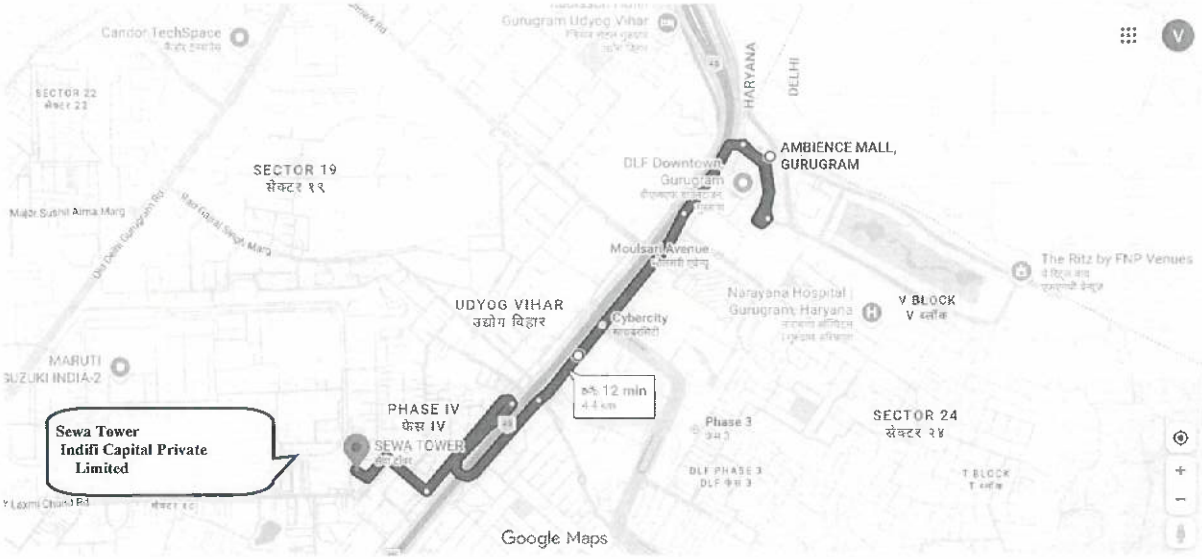
[Signature of 1st Joint holder]

[Signature of 2nd Joint holder]

Notes:

1. Shareholder/proxyholder(s) are requested to bring the attendance slips with them when they come to the meeting and hand over the same at the entrance after affixing their signatures on them.
2. If it is intended to appoint a proxy, the proxy form should be completed.

ROUTE MAP



Registered office Address: Plot-19, Ground Floor, Block C, Sewa Tower, Sector-18, Phase-4, Gurgaon, Haryana-122015, India