

NOTICE

Shorter notice is hereby given that 5th Annual General Meeting of the members of Spinny Capital Private Limited will be held on Friday, 28th day of August 2026 at the Registered Office of the Company situated at 7th Floor, Tower-A, Capital Business Park, Sector-48, Sohna Road, Gurgaon, Haryana -122018 at 11:00 A.M., to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026, including Balance Sheet as of March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.

The following **Ordinary Resolution** is required to be passed by the Shareholder in the 5th Annual General Meeting of the Company.

“RESOLVED THAT the Audited Financial Statements of the Company for the Financial year ended on 31st March 2026, together with the reports of Directors and the Auditors thereon be and the same hereby received and adopted.”

By Order of the Board of Directors
For Spinny Capital Private Limited

DEEPIKA
BHATT

Digitally signed by
DEEPIKA BHATT
Date: 2026.08.19 16:09:17
+05'30'

Deepika Bhatt
Company Secretary
(M.N.: F 11027)

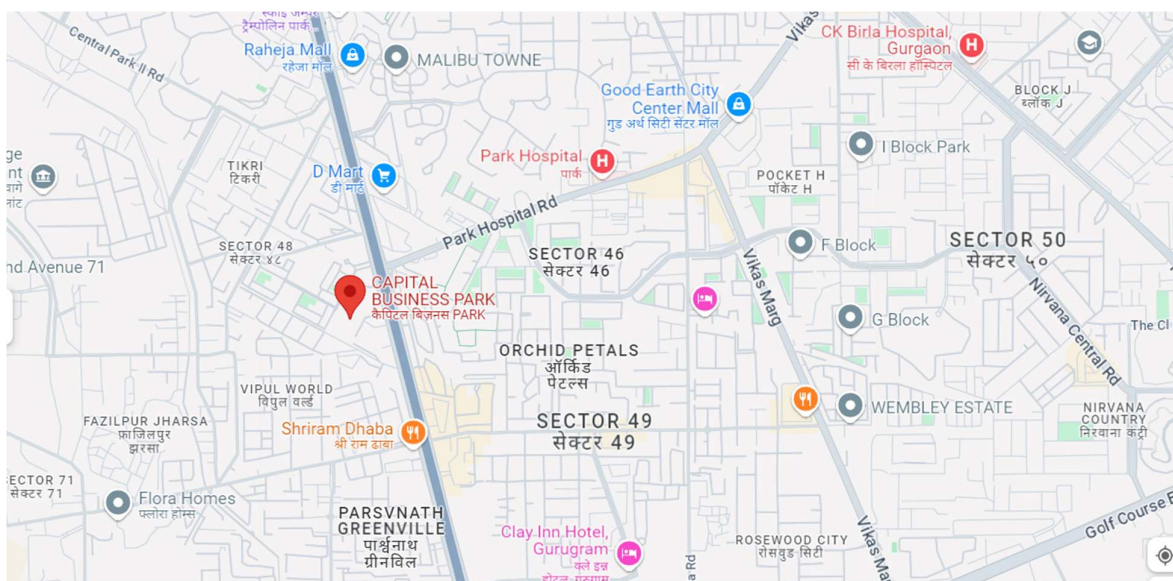
Place: Gurgaon, Haryana
Date: 19.08.2026

Registered Office: 7th Floor, Tower-A, Capital Business Park,
Sector-48, Sohna Road, Gurgaon, Haryana -122018
CIN: U65999HR2021PTC099583
E-mail: secretarial@spinnycapital.com

NOTES:

- (a) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND, ON A POLL, TO VOTE ON HIS/HER BEHALF, AND A PROXY NEED NOT BE A MEMBER.** A Blank form of proxy is enclosed and if intended to be used, it should be returned, duly completed, to the Registered Office of the Company not later than forty-eight hours before the commencement of the meeting. Proxy holders shall carry valid identity proof at the time of attending the meeting. A person can act as a proxy on behalf of members not exceeding 50 and holding in an aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
- (b)** Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant resolution, passed by its Board of Directors, governing authority, authorizing the representative(s) to attend and vote on their behalf at the meeting together with the specimen signatures of such representatives duly attested.
- (c)** Members/proxies/authorized representatives are requested to submit the attendance slips duly filled in for attending the meeting. Members holding shares in physical form are requested to write their folio number in the attendance slip to attend the meeting.
- (d)** Members desiring any information with regard to accounts/reports are requested to write to the Company at its Registered Office at least 10 days before the meeting so as to enable the Management to keep the information ready.
- (e)** Requisitions, if any, for inspection of Proxies shall be received in writing from a Member entitled to vote on any Resolution at least three days before the commencement of the Meeting.
- (f)** Proxies shall be made available for inspection during the period beginning twenty-four hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting.
- (g)** All documents referred to in the notice and accompanying explanatory statement are open for inspection at the registered office of the Company on all working days between 11:00 A.M. To 01:00 P.M. up to the date of the general meeting and at the venue of the meeting for the duration of the meeting.
- (h)** Members are requested to kindly notify the Company of any changes in their addresses/e-mail address to enable the Company to address future communication to their correct addresses.
- (i)** Copies of the Memorandum and Articles of Association of the Company and other relevant records in respect of the ordinary business are available at the Registered Office of the Company and electronically for inspection of the members during business hours between 10 A.M. and 5 P.M. on all working days.

- (j) No gifts, gift coupons, or cash in lieu of gifts shall be distributed to Members at or in connection with the Meeting.
- (k) No items of business other than those specified in the Notice and those specifically permitted under the Act shall be taken up at the Meeting.
- (l) The road map is attached herewith.



**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: U65999HR2021PTC099583

Name of the Company: **Spinny Capital Private Limited**

Registered Office: 7th Floor, Tower-A, Capital Business Park, Sector-48, Sohna Road, Gurgaon, Haryana -122018

Name of the Member (s): _____

Registered address: _____

E-mail Id: _____ Folio No. /DP ID No. _____ Client ID No. _____

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

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

Signature: _____ or falling him / her

2. Name: _____
Address: _____
E-mail Id: _____

Signature: _____ or falling him / her

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 5th Annual General Meeting of the Company scheduled to be held on Friday, the 28th day of August, 2026 at 11:00 A.M. at 7th Floor, Tower-A, Capital Business Park, Sector-48, Sohna Road, Gurgaon, Haryana -122018 or at any adjournment thereof, in respect of such resolution set out in the Notice convening the meeting, as is indicated below:

Resolution No.	Resolutions
	Ordinary Business
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, including Balance Sheet as of March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon – Ordinary Resolution

Signed this _____ day of _____ 2026.

Affix Re. 1/-
Revenue
Stamp

Signature of Shareholder: _____

Signature of Proxy Holder(s): _____

Note: The Proxy form duly stamped and completed must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the aforesaid meeting.

Folio No.* _____

No. of Shares _____

DP ID _____

Client ID _____

ATTENDANCE SLIP

Members or their proxies are requested to present this slip in accordance with the Specimen Signatures registered with the Company, at the entrance of the meeting Hall, for admission.

Name of the attending Member / Proxy _____
(in block letters)

I hereby record my presence at the 5th Annual General Meeting of the Company held on shorter notice on Friday, 28th day of August 2026 at 11:00 A.M. at 7th Floor, Tower-A, Capital Business Park, Sector-48, Sohna Road, Gurgaon, Haryana -122018.

Member's Signature

Proxy's Signature

*Applicable to Members holding shares in Physical form.