



NOTICE

NOTICE IS HEREBY GIVEN THAT THE 4TH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF LGT WEALTH INDIA PRIVATE LIMITED (THE “COMPANY”) WILL BE HELD ON SEPTEMBER 29, 2025, THROUGH VIDEO CONFERENCE (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”) TO TRANSACT THE BUSINESS AS SET OUT IN THE NOTICE. THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY. THE FOLLOWING BUSINESSES WILL BE TRANSACTED AT THE AGM:

ORDINARY BUSINESS

- 1. To receive, consider and adopt Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2025 and Report of Board of Directors and Auditors thereon.**

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

“**RESOLVED THAT** the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025, comprising of Balance Sheet as at 31st March, 2025, Statement of Profit and Loss and Cash Flow Statements for the financial period ended on that date, along with the Notes to Financial Statement and Accounting Policies thereto and the Reports of the Directors and Auditors of the Company, be and are hereby received, considered and adopted.”

**BY THE ORDER OF THE BOARD
FOR LGT WEALTH INDIA PRIVATE LIMITED**

**UMANG PATEL
COMPANY SECRETARY
A30464**

**SEPTEMBER 26, 2025
MUMBAI**

**NOTES:**

1. Ministry of corporate affairs (“MCA”), vide its general circular no., 09/2024 dated September 19, 2024 (“MCA Circular”), has permitted convening the general meetings through VC/OAVM, without physical presence of the members at a Common venue. Accordingly, the 4th AGM of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be 7th Floor, A Block, Shiv Sagar Estate, Worli, Mumbai, India, 400 018.
2. The facility for joining the meeting will be kept open at least 15 minutes before the time of meeting i.e. **at 2.30 PM [IST]** and will not be closed till the expiry of 15 minutes after such scheduled time. Hence, members are requested to join the meeting at a scheduled time.
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of members has been dispensed with and the facility for appointment of proxy by the members is not available for this AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
4. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. In compliance with applicable provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs (MCA), the Company is sending this Notice of the Annual General Meeting (AGM) along with the Annual Report for the Financial Year 2024–2025 in electronic form only to those members whose email IDs are registered with the Company or its Registrar and Share Transfer Agent (RTA). Members who have not registered their email addresses are requested to approach their respective Depository Participant (DP) to get their email ID registered at the earliest.
6. The Notice convening the AGM and the Annual Report for FY 2024–2025 are also available on the website of the Company at www.lgtindia.in.
7. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.
8. The Members / Participants are allowed to pose questions concurrently during the meeting or submit questions in advance on the above-mentioned e-mail address of the Company, before the meeting.
9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act and all the relevant documents will be available for inspection in electronic mode upto the date of the AGM of the Company and will also be available electronically for inspection by the Members during the AGM. Members seeking to inspect such documents can send an email to compliance@lgtindia.in.



10. At the meeting, the Chairman may decide to conduct a vote by Show of hands, unless a demand for poll is made by any member.
11. As the AGM is being held through VC, the route map is not annexed to this Notice.

**BY THE ORDER OF THE BOARD
FOR LGT WEALTH INDIA PRIVATE LIMITED**

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