SELCO SOLAR LIGHT PRIVATE LIMITED
Regd. Office:
Shri Krishna Mansion
3rd floor, 147/10, 9th cross, J P Nagar 1st phase
Bangalore -560078,
Karnataka, India.
Tel: 91 - 80 - 2649 3144
Fax: 91 - 80 - 2649 3255

Website: www.selco-india.com
Email : selco@selco-india.com
GSTIN : 29AAECS8097E1ZV
PAN : AAECS8097E
CIN : U40106KA1995PTC017498

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the **THIRTY FIRST (31ST) ANNUAL GENERAL MEETING** of the Members of **SELCO SOLAR LIGHT PRIVATE LIMITED** will be held on Friday, the 11th day of September 2026 at 4:30 PM IST/ 1:00 PM CEST (Milan) through Video Conference facilitated from the Registered Office of the Company at **Shri Krishna Mansion, 3rd Floor, 147/10, 9th Cross, JP Nagar 1st Phase, Bangalore-560078, Karnataka, India,** to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider, approve, and adopt the Audited Annual Accounts of the Company for the financial year ended 31st March 2026 consisting of Balance Sheet, Statement of Profit and Loss, Cash Flow Statement along with Notes and such other documents appended to the Annual Accounts together with the Report of Directors and Auditors thereon.

2. To consider re-election of a Director, who retires by rotation and being eligible, offers himself/herself for re-election.

For and on behalf of the Board of Directors of
SELCO SOLAR LIGHT PRIVATE LIMITED

Place: Bangalore
Date: July 22, 2026

Thomas Joseph Pullenkav
Director (DIN: 07981935)
A-205, Rose Garden Apartments
Arekere Gate, Bannerghatta Road
Bangalore 560076

NOTES:

1) This Notice has been issued in compliance with the provisions of the Ministry of Corporate Affairs (MCA) vide its MCA General Circular No. 20/2020 dated May 5, 2020, MCA General Circular No. 02/2021 dated January 13, 2021, MCA General Circular No. 19/2021 dated December 8, 2021, MCA General Circular No. 21/2021 dated December 14, 2021, MCA General Circular No. 02/2022 dated May 5, 2022, MCA General Circular No. 10/2022 dated December 28, 2022, MCA General Circular No. 09/2023 dated September 25, 2023, MCA General Circular No. 09/2024 dated September 19, 2024 and MCA General Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars") which have permitted companies to conduct AGM through Video Conferencing (VC) or other audio-visual means, subject to compliance of various conditions mentioned therein.
2) Though as per the Companies Act, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll on his behalf and a proxy need not be a member of the Company, by virtue of the above General Circulars of the MCA, the shareholders cannot appoint Proxy/ies. Therefore, Proxy Form is not enclosed to this Notice of AGM.

3) Members may note that the meeting will be held through video conferencing. The video link for joining the meeting is:

meet.google.com/may-gdjg-xuc

The Meeting Room through weblink will be open at least 15 minutes prior to the scheduled time and the members are requested to join the meeting at their earliest convenience. The members may also note that they are not allowed to join the meeting later than 15 minutes after the commencement of the Meeting or after the completion of the Meeting, whichever is later.

4) In case of any assistance required for accessing the video conferencing before the meeting or during the meeting, the shareholders are requested to contact Mr. Pradyumna U K, Chief Manager – Accounts & Finance, Mobile Number: +91 861 833 4015

5) Instructions for Participation through Electronic Means:
   (i) Members are requested to click on the web hyper-link.
   (ii) Click on download.
   (iii) Run zoom patch file when displayed.
   (iv) Within a minute you will get the screen asking you to join the meeting.
   (v) Click on join the meeting.
   (vi) Enter the Meeting ID and Password as provided above/in the e-mail of the meeting invite.
   (vii) You will be given an option to join the meeting either with your audio or video. Click on join with video.
   (viii) You will then be able to access/attend the meeting.
   (ix) Members may cast their vote by show of hands on the resolutions.
   (x) In case poll under Section 109 of the Companies Act, 2013 is required to be taken during the meeting on any resolution, the members can convey their vote to the following e-mail ID: padmavathi@prozone1.com
   (xi) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on specified item, it will be treated as abstained.
   (xii) On a vote by show of hands, members holding different classes of shares shall be entitled to one vote for each class of share.

6) Members may also note that the AGM notice has been displayed on website of the Company.

7) Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a duly certified copy of the Board Resolution/instrument authorizing their representative to attend and vote on their behalf at the Annual General Meeting.

8) The members/Corporate Nominees who participate in the meeting through the link shall be counted for determining the quorum as required under the Companies Act, 2013.

9) Members/Corporate Nominees who are attending the meeting physically, are requested to sign the attendance slip as per the specimen signature recorded with the Company before admission to the Meeting Hall. In case of members attending the meeting through video conference, a roll call will be taken at the start of the meeting to form an opinion as regards the attendance of the members.

10) Members are requested to notify immediately any change in their address or other particulars, including email addresses to the Company. In all correspondence with the Company, Members are requested to quote their Account/Folio Numbers.

11) Consent for Shorter Notice from Shareholders has not been solicited, as the Company has given adequate length of at least 21 (twenty-one) Business Days for the Annual General Meeting as per the regulations contained in the Articles of Association of the Company.

12) All relevant documents referred to in the Notice of Annual General Meeting are available for inspection electronically on all working days during business hours, up to the date of the Meeting. The aforesaid documents will also be available for inspection by members at the Meeting.

13) The copy of Annual Report, notice of 31st Annual general Meeting is sent to the members through e-mail who have registered their e-mail ids with the Company. Members are requested to update their preferred e-mail ids with the Company, which will be used for the purpose of future communications. Members

whose e-mail ids are registered with the Company and who wish to receive printed copy of the Annual Report may send their request to the Company for the same at its registered office before the Annual General Meeting.

14) The Register of contracts or arrangements in which Directors are interested and Register of Directors and key Managerial Personnel and their Shareholding maintained under Section 189 and 170 of the Companies Act, 2013, and such other Registers which should be kept open for inspection of members, are available for such inspection electronically on all working days during business hours up to the date of the Meeting. The aforesaid documents will also be available for inspection by members at the Meeting.

15) Route map has not been provided as it is a Meeting to be held with Video Conference mode only.

For and on behalf of the Board of Directors of
SELCO SOLAR LIGHT PRIVATE LIMITED

Place: Bangalore
Date: July 22, 2026

Thomas Joseph Pullenkav
Director (DIN: 07981935)
A-205, Rose Garden Apartments
Arekere Gate, Bannerghatta Road
Bangalore 560076

SELCO SOLAR LIGHT PRIVATE LIMITED
Registered Office: Shri Krishna Mansion, 3rd Floor, 147/10, 9th Cross, JP Nagar 1st Phase, Bangalore-560078, Karnataka, India

ATTENDANCE SLIP

THIRTY FIRST ANNUAL GENERAL MEETING – FRIDAY, 11TH SEPTEMBER 2026
(Please complete this attendance slip and hand it over at the entrance of the Hall)

I/ We hereby record my/our presence at the Thirty First Annual General Meeting of **SELCO SOLAR LIGHT PRIVATE LIMITED** on Friday, the 11th day of September 2026 at 4:30 PM IST/ 1:00 PM CEST Milan at **Shri Krishna Mansion, 3rd Floor, 147/10, 9th Cross, JP Nagar 1st Phase, Bangalore-560078, Karnataka, India**

Folio No./DP ID-Client ID: ……………………………………………………………………………………………

Full Name of the Shareholder in Block Letters: ………………………………………………………………

No. of Shares held: ………………………………………………………………………………………………………

Name of Proxy (if any) in Block Letters: ……………………………………………………………………….

Signature of the Shareholder/Proxy/Representative*

*Strike out whichever is not applicable