



Mosaic India Private Limited
Corporate Office :
11th Floor, Building 8C
DLF Cyber City, Phase - II
Gurgaon -122002 (Haryana), India
www.mosaiccoindia.com

Tel.: +91-124-454 6400
Fax: +91-124-256 0262

NOTICE OF THE 21ST ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty First (21st) Annual General Meeting of **Mosaic India Private Limited** will be held on **Tuesday the 30th September 2025** at 10.00 A.M. at Registered Office of the Company at S-194, UGF, School Block, Gali No.4, Shakarpur, Delhi-110 092, India to transact the following business:

ORDINARY BUSINESS:

1. **TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

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

"RESOLVED THAT the Balance Sheet as at March 31, 2025, Profit and Loss Account and Cash Flow Statement for the year ended March 31, 2025 together with the notes to accounts, annexures and schedules appended thereto and the Report of Board of Directors and the Auditors as presented before the members (collectively referred to as the **"Financial Statements"**) be and are hereby considered, approved and adopted by the members of the Company."

2. **TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ON EQUITY SHARES, FOR THE FINANCIAL YEAR 2024-25.**

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

"RESOLVED THAT the interim dividend of Rs. 577/- per share aggregating to Rs. 4,337,810,413/- (Rupees Four Hundred Thirty Three Crores Seventy Eight Lakhs Ten Thousand Four Hundred Thirteen Only) on the paid-up equity capital of Rs. 75,178,690/- divided into 7,517,869 equity shares of Re. 10/- each, for the period from April 1, 2024 to March 31, 2025 as per the terms of issuance and approved by the Board of Directors and already paid be and is hereby confirmed for the Financial Year 2024-2025."

By the order of the Board
For Mosaic India Private Limited


Robin Edwin
Managing Director
DIN:07844798

PLACE : Gurgaon
DATE : 8th September 2025

Address: Tower 20/21B, M3M, Golf Estate,
Sector-65, Badshahpur, Gurgaon-122101,
Haryana



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Notes :

1. Relevant documents with respect to business transactions can be inspected at registered office of the company.
2. A member entitled to attend and vote at the annual general meeting (the meeting) is entitled to appoint proxy/proxies to attend and vote instead of himself and the proxy/proxies need not be a member of the company. 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.
3. The instrument appointing a proxy duly completed and signed should, however, be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable. An incomplete proxy form or proxy form received beyond time limit is liable to be rejected. A proxy form is enclosed.
4. The corporate members intending to attend the AGM through authorised representatives are requested to send to the company a certified true copy of the board resolution authorising their representative to attend and vote on their behalf.
5. Members/ proxies are requested to bring the duly filled attendance slip enclosed with the notice to attend the meeting.
6. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
7. Route map of the venue is attached.