

**NOTICE OF 11<sup>th</sup> ANNUAL GENERAL MEETING**

**Notice** is hereby given that the 11<sup>th</sup> (Eleventh) Annual General Meeting of Freecharge Payment Technologies Private Limited ("**Company**") will be held on Tuesday, 12<sup>th</sup> day of August 2025 at 03:00 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mohit Jain (DIN: 07945124) who retires from the office of director by rotation and being eligible, seeks re-appointment

**For and on behalf of the Board of Directors**  
**Freecharge Payment Technologies Private Limited**

  
**Samarth Govila**  
**Company Secretary**  
**Membership No: A17522**



**Date:** 18<sup>th</sup> July, 2025  
**Place:** Gurugram

## **NOTES:**

1. The Ministry of Corporate Affairs('MCA') has vide its General Circular No. 09/ 2024 dated 19<sup>th</sup> September 2024 read with General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 14/2020 dated 8th April, 2020, permitted the holding of the AGM through VC or OAVM, without the physical presence of the Members on or before 30<sup>th</sup> September, 2025. In compliance with the said Circulars and other applicable provisions of the Act, the 11<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is being conducted through VC / OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only.
2. In terms of the aforesaid Circulars since the physical attendance of members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by Members under Section 105 of the Act will not be available for the 11<sup>th</sup> AGM of the Company.
3. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the 11<sup>th</sup> AGM through VC/OVAM. Corporate Members intending to authorise their representatives to attend the 11<sup>th</sup> AGM are requested to send certified true copy of the latest Board Resolution or Power of Attorney, authorizing their representative to participate and vote at the 11<sup>th</sup> AGM on their behalf.
4. Relevant documents referred to in the accompanying Notice calling the AGM will be made available for electronic inspection by the Members upon sending the email to the Company at [companysecretary@freecharge.com](mailto:companysecretary@freecharge.com) upto the date of the AGM. The said documents will be available for electronic inspection for the Members without any fee.
5. Notice convening the 11<sup>th</sup> AGM of the company shall be sent only by email to those Members who have registered their email address with their Depository Participant(s) ("DPs").
6. The Members will be provided with a facility to attend the AGM through VC/OAVM and the access link for attending the meeting through VC/OVAM shall be shared with the members separately. On clicking this access link, the Members will be able to attend and participate in the proceedings of the 11<sup>th</sup> AGM.
7. Members holding shares in electronic form, can verify/update their email address and mobile number with their respective DPs.
8. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
9. Since the AGM will be held through VC/ OAVM facility, the route map, proxy form and attendance slip are not annexed in this Notice.
10. In case Members have any queries or need any assistance on e-voting/participation at the AGM, they may contact Samarth Govila, Company Secretary of the Company at [companysecretary@freecharge.com](mailto:companysecretary@freecharge.com) or at [Samarth.govila@freecharge.com](mailto:Samarth.govila@freecharge.com)

