

NOTICE

Notice is hereby given that the **06th** Annual General Meeting of the members of **Ranext Technologies Private Limited** will be held on **Tuesday, the 30th day of September 2025 at 01:30 P:M (1330 Hrs)** at the Registered Office of the Company at Plot No. 278, 2nd Floor, A-Square Building, Udyog Vihar, Phase-II, Gurugram – 122 002 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 March 31, 2025, including the Balance Sheet as March 31, 2025, the Statement of Profit & Loss for the Financial Year ended on that date together with the Reports of the Auditors' and Board of Directors' thereon.

2. **To re-appoint M/s GMR & Co., Chartered Accountants as the Statutory Auditors of the Company.**

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

"RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder (*including any statutory modification(s) or re-enactment thereof for the time being in force*), and pursuant to the recommendations of the Board of Directors of the Company, M/s GMR & Co., Chartered Accountants (ICAI Firm Registration No. 006702N) be and hereby appointed as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from conclusion of the 6th Annual General Meeting until the conclusion of the 11th Annual General Meeting of the Company, to be held in the year 2030, at such remuneration plus applicable taxes as may be mutually agreed between the Board of Directors of the Company & Auditors."

By order of the Board
For **Ranext Technologies Private Limited**

Place: Gurugram
Date: 02nd September, 2025

Sd/-
Ankit Goel
Director
(DIN: 02605262)
R/o:139, Tarun Enclave,
Pitampura, New Delhi-110034

Registered Office:

Plot No. 278, 2nd Floor, A-Square Building, Udyog Vihar,
Phase-II, Gurugram- 122 002
CIN: U64203HR2019PTC080854

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PROXY FORM IS SENT HERewith. PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/AUTHORITY, AS APPLICABLE. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. PROVIDED A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. Corporate Members are requested to send a duly certified copy of the board of director's resolution/power of attorney authorising their representative to attend and vote at the Annual General Meeting.
3. The Register of Directors and Key Managerial Personnel and their shareholding-maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013, are open for inspection at the Registered Office of the Company on all working days (Monday to Friday) between 11.00 a.m. and 1.00 p.m. upto the date of Annual General Meeting and will also be available for inspection at the meeting.
4. Members are requested to update their preferred e-mail ids with the Company which will be used for the purpose of sending the official documents through e-mail.
5. Members / Proxies should bring the duly filled Attendance Slip enclosed herewith to attend the Annual General meeting.
6. The route map to the venue of the meeting is provided at the back of the Attendance slip and forms part of the Notice calling the Annual General Meeting.
7. Member(s) are requested to bring the copy of the Annual Report to the Annual General Meeting.

By order of the Board
For **Ranext Technologies Private Limited**

Place: Gurugram
Date: 02nd September, 2025

Sd/-
Ankit Goel
Director
(DIN: 02605262)
R/o:139, Tarun Enclave,
Pitampura, New Delhi-110034

RANEXT TECHNOLOGIES PRIVATE LIMITED
Regd. Office: - Plot No.278, 2nd Floor, A-Square Building, Udyog Vihar,
Phase-II, Gurugram – 122 002
Tel: Tel: (0) 124-4580875, 4580876
CIN: U64203HR2019PTC080854
ATTENDANCE SLIP
6TH ANNUAL GENERAL MEETING

Venue of Meeting: Plot No. 278, 2nd Floor, A-Square Building, Udyog Vihar, Phase-II, Gurugram-122002

Date & Time: Tuesday, 30th September 2025 at 01:30 P:M (1330 Hrs)

Name and Address of Equity Shareholder:	
Name and Address of Proxy	
Folio No.:	
Number of Shares held:	

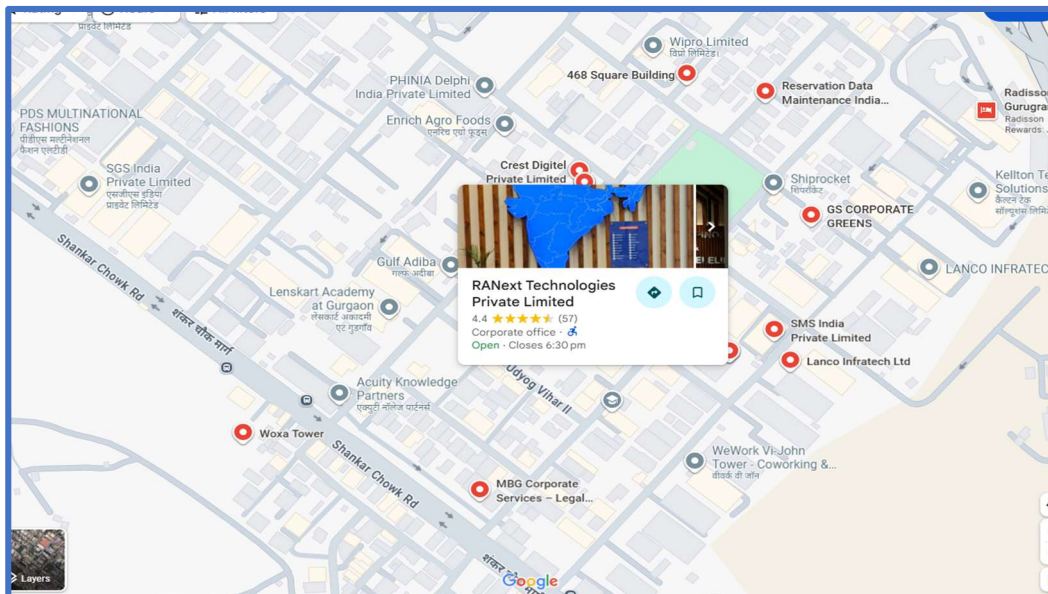
I/We certify that I/We am/are a Member/Proxy for the Member of the Company.

I/We hereby record my presence at the 6th Annual General Meeting of the Company, to be held on Tuesday, the 30th day of September 2025 at 01:30 P:M(1330 Hrs)

Signature of the Equity Shareholder/Proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall.

Route Map of 6th Annual General Meeting of Ranext Technologies Private Limited
Plot No. 278, 2nd Floor, A-Square Building, Udyog Vihar, Phase-II, Gurugram- 122002



RANEXT TECHNOLOGIES PRIVATE LIMITED

**Regd. Office: - Plot No.278, 2nd Floor, A-Square Building, Udyog Vihar,
Phase-II, Gurugram – 122 002
Tel: (0) 124-4580875, 4580876
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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 : U64203HR2019PTC080854
Name of the Company : Ranext Technologies Private Limited
Registered office : Plot No. 278, 2nd Floor, A-Square Building, Udyog Vihar, Phase-II,
Phase-II, Gurugram – 122002
Name of the member (s) :
Registered address :
E-mail Id :
Folio No / Client ID :
DP ID :

I/We, being the member (s) of share(s) of the above-named Company, hereby appoint

Name :
Address :
E-mail Id :
Signature :, or failing him

Name :
Address :
E-mail Id :
Signature :, or failing him

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 6th Annual General Meeting of the Company, to be held on **Tuesday, the 30th day of September 2025** at **01:30 P:M(1330 Hrs)** at Plot No.278, 2nd Floor, A-Square Building, Udyog Vihar, Phase-II, Gurugram – 122002 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	For	Against	Abstain
Ordinary Business				
1.	Adoption of the Audited Financial Statements and Report of the Board of Directors and Auditors thereon			
2.	Re-appointment of M/s GMR & Co., Chartered Accountants as the Statutory Auditors of the Company			

Signed thisday of 2025

Signature of Shareholder Signature of Proxyholder

Note: This form of proxy in order to be effective should be duly completed and deposited at the registered office of the company not less than 48 hours before the commencement of the Meeting.