

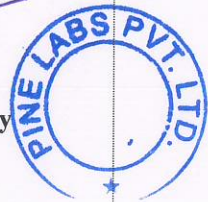


NOTICE

NOTICE is hereby given that the Twenty Sixth Annual General Meeting (“AGM”) of the members of Pine Labs Private Limited (“the Company”) is scheduled to be held on Monday, September 9, 2024 at 11:30 A.M at the registered office of the Company at Unit no. 408, 4th floor, Time Tower, MG Road, DLF QE, Gurgaon-122002, Haryana, India, to transact the following business:

ORDINARY BUSINESS:

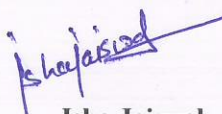
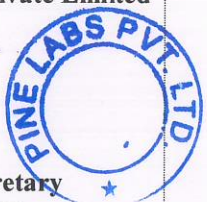
1. To consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31,2024 together with the reports of the Board of Directors and Auditors thereon.

<p>Place: Delhi Date: 09/08/2024</p>	<p>By Order of the Board For Pine Labs Private Limited</p> <p><i>Isha Jaiswal</i></p> <p>Isha Jaiswal Company Secretary Mb No : A39104</p> 
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NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY TO ATTEND AND TO VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY.** The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed, stamped and signed, not less than 48 hours before the commencement of the meeting.
2. 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. 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 cannot act as a proxy for any other person or shareholder.
3. Corporate Members intending to send their authorized representatives are requested to send a duly certified Authorization Letter/ Board Resolution/ relevant documents authorizing the representatives to attend and vote at the Annual General Meeting.
4. Members/Proxies attending the meeting are requested to send the Attendance Slip (duly completed) before the Meeting.
5. The Statutory Registers required to be kept open for inspection at the AGM of the Company under the Act read with Rules made thereunder, will be available for online inspection during the AGM by any person having the right to attend the AGM.
6. The complete particulars of the venue of the meeting including route map and prominent landmark for easy location are enclosed herewith.

<p>Place: Delhi Date: 09/08/2024</p>	<p style="text-align: right;">By Order of the Board For Pine Labs Private Limited</p> <p style="text-align: right;"> Isha Jaiswal Company Secretary Mb No : A39104</p> <p style="text-align: right;"></p>
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**FORM 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]

Pine Labs Private Limited
CIN: U67100HR1998PTC113312

Registered Office: Unit no. 408, 4th floor, Time Tower, MG road DLF QE, Gurgaon-122002, Haryana, India

Name of the member (s): _____
Registered address: _____
E-mail Id: _____
Folio No/ Client Id: _____
DP ID: _____

I/We, being the member (s) of shares of the above-named company, hereby appoint:

1. Name:.....
Address.....
Email Id.....Signature.....
Or failing him

2. Name:.....
Address.....
Email Id.....Signature.....
Or failing him

3. Name:.....
Address.....
Email Id.....Signature.....



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Sixth Annual General Meeting of the company, to be held on Monday, September 9, 2024 at 11:30 A.M at Unit no. 408, 4th floor, Time Tower, MG Road, DLF QE, Gurgaon-122002, Haryana, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. Adoption of Financial Statements.

Signed this..... Day of..... 2024

Signature of shareholder

Signature of Proxy holder(s)





Pine Labs Private Limited

CIN: U67100HR1998PTC113312

Registered Office: Unit no. 408, 4th floor, Time Tower, MG road DLF QE, Gurgaon-122002, Haryana India

ATTENDANCE SLIP

Registered Folio / DP ID & Client ID	
Name and address of the Shareholder	

1. I hereby record my presence at the Twenty Sixth Annual General Meeting of the Company to be held on Monday, September 9, 2024 at 11:30 A.M at Unit no. 408, 4th floor, Time Tower, MG Road, DLF QE, Gurgaon-122002, Haryana, India.
2. Signature of the Shareholder / Proxy Present
3. Shareholder / Proxy Holder wishing to attend the meeting must bring the duly signed Attendance Slip to the meeting.
4. Shareholder/Proxy Holder attending the meeting is requested to bring his / her copy of the Annual Report.

Note: Please complete the attendance slip and hand over at the entrance of the meeting hall



Route Map for the Annual General Meeting Venue

