NOTICE FOR ANNUAL GENERAL MEETING

NOTICE is hereby given that the 45th Annual General Meeting of the members of NORTHERN AROMATICS PRIVATE LIMITED (erstwhile Northern Aromatics Limited) will be held at its Registered Office at Flat No. 5, UGF, Indra Prakash Building, 21, Barakhamba Road (Landmark: Near Barakhamba Metro Station), New Delhi – 110001 on Friday, September 19, 2025 at 3:00 PM 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 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.

2. To declare final dividend on preference shares for the financial year ended 31st March, 2025.

SPECIAL BUSINESS

3. **"RESOLVED THAT** pursuant to provisions of Sections 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014, including any enactment, re-enactment or modifications thereof, Mr. Abhinav Dhall (DIN: 08687559) who was appointed as Additional Director by the Board of Directors of the company at their meeting held on 28th April 2025 and who holds office up to the date of this Annual General Meeting be and is hereby appointed as the Director of the company

By Order of the Board
For NORTHERN AROMATICS PRIVATE LIMITED

Place: New Delhi
Date: August 11, 2025

V.P. Joshi

(Dr. Virendra Prasad Joshi)
DIN: 10253570
Whole Time Director
Add: Flat No. 307, D Block, Dronagiri Apartments,
Sector 11, Vasundhra, Ghaziabad, UP - 201012

Copy: To all members, directors and statutory auditors.

NOTES:

1. The explanatory statement, if any, pursuant to Section 102 of the Companies Act, 2013, relating to special business to be transacted at the Meeting is annexed.
2. The dividend on shares, if declared at the Meeting, will be paid within thirty days from the date of declaration to those Members or their mandatees whose names appear as beneficial owners as on record date fixed for this purpose as per the lists to be furnished by Kfin Technologies Private Limited in respect of shares held in electronic form.
3. The Attendance Slip, Proxy Form and Annual Report for FY 2024-25 are enclosed.
4. Any query relating to financial statements must be sent to the Company's Registered Office at least seven days before the date of the Meeting.
5. Route map of venue of meeting is attached as Annexure A.
6. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and to vote instead of himself and the Proxy need not be a Member of the Company.
7. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the Company not less than forty-eight hours before the time fixed for the Meeting.
8. A person can act as a proxy on behalf of Members holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
9. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company.
10. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing such a representative to attend and vote on its behalf at the Meeting.
11. Members/proxies are requested to bring the attendance slips duly filled in for attending the Meeting and bring their copies of the Annual Report to the Meeting. Members who hold shares in dematerialised form are requested to ensure their client ID and DP ID numbers and those who hold shares in physical form are requested to ensure their Folio Number in the attendance slip for attending the Meeting.
12. All documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered Office of the Company on all working days of the Company between 11:00 a.m. and 1:00 p.m. up to the date of the Annual General Meeting.

ROUTE MAP **Annexure-A**