NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 41st ANNUAL GENERAL MEETING OF THE MEMBERS OF THE HINDON MERCANTILE LIMITED WILL HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026, AT THE REGISTERED OFFICE OF THE COMPANY AT 201, 2ND FLOOR, BEST SKY TOWER PLOT NO. F-5, NETAJI SUBHASH PLACE, NEW DELHI, 110034, AT 10:30 A.M. TO TRANSACT THE FOLLOWING BUSINESSES: -

Ordinary Business

1. **To receive, consider and adopt**

   a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Statutory Auditors thereon; and

   b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Statutory Auditors thereon.

2. **To appoint a director in place of Mr. Luv Khanna (DIN: 07723426), who retire by rotation and being eligible, offers himself for re-appointment.**

   To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s), re-enactment(s), amendment(s), clarification(s) or substitution(s) thereof for the time being in force), Mr. Luv Khanna (DIN: 07723426), who retires by rotation, be and is hereby re-appointed as a Director liable to retire by rotation."

By Order of the Board
For Hindon Mercantile Limited

Sd/-
Ruby Chauhan
Company Secretary
M. No. A69210

Date: 07.09.2026
Place: New Delhi

Notes:

1) A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.

2) The instrument appointing the proxy, in order to be effective, must be deposited at the company's registered office, duly completed and signed, not less than forty-eight hours before the meeting.

3) Pursuant to provisions of section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.

4) Corporate members may authorize by means of a resolution of the board of directors, any such person as it may deem fit to act as its representative to attend and vote at the general meeting on its behalf. The person so appointed shall also have the right to vote or appoint a proxy to vote on his behalf.

5) The register of directors and key managerial personnel and their shareholding maintained under section 170 of the Companies Act, 2013 will be available for inspection by the members at the annual general meeting of the company

6) The register of contracts or arrangements in which directors are interested maintained under section 189 of the Companies Act, 2013 will be available for inspection by the Members/Proxy at the annual general meeting of the company.

7) Members/ proxy holders are requested to bring their copy of the annual report with them at the AGM and also bring the attendance slip duly filled and signed and submit at the entrance of the venue.

8) A route map along with prominent landmark for easy location to reach the venue of AGM is annexed to this notice.

Annexure-1

Details of director seeking re-appointment as required under Secretarial Standard-2 issued by ICSI on general meetings:

Particulars	**Item No. 2**
Name of the Director	Mr. Luv Khanna
Director Identification Number (DIN)	07723426
Nationality	Indian
Date of Birth & Age	29/08/1983 (43 Years)
Date of first Appointment	18th September, 2020
Qualification	Masters of Business Administration (MBA)
Terms & Condition for appointment /re-appointment	On-reappointment, he is liable to retire by rotation
Details of remuneration /remuneration last drawn	Nil
Shareholding in Hindon Mercantile Limited	1.27%
List of Directorship held in other Companies	Nil
Members/Chairperson of Committees of Hindon Mercantile Limited	He is a member of Nomination and Remuneration Committee.
Members/Chairperson of Committees in other Public Company	Nil
Relationship with other Directors	He is not related to any other Director and KMP of the Company
Number of Meetings of Board attend during the Year	9
Disclosure of relationships between directors (in case of appointment of a director)	NA

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: U34300DL1985PLC021785
Name of the company: Hindon Mercantile Limited
Registered office: 201, 2nd Floor, Best Sky Tower Plot No. F-5, Netaji Subhash Place, New Delhi, 110034

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

I/We, being the member(s) of __________ Shares of the Hindon Mercantile Limited, hereby appoint:

Name: ________________________________
E-mail Id:______________________________
Address: ______________________________
Signature:______________________________

As my/our proxy to attend and vote (on a poll) either for or against each resolution for me/us and on my/our behalf at the 41st Annual General Meeting of the company, to be held on Wednesday, 30th September, 2026 at 10:30 a.m. at the registered office of the Company at 201, 2nd Floor, Best Sky Tower Plot No. F-5, Netaji Subhash Place, New Delhi, 110034 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	For	Against
Ordinary Business:			
1A.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Statutory Auditors thereon; and		
1B.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the		

	Statutory Auditors thereon.		
2.	To appoint a director in place of Mr. Luv Khanna (DIN: 07723426), who retire by rotation and being eligible, offers himself for re-appointment.		

Signed this…… day of September, 2026

Affix Revenue Stamp

____

Signature of shareholder

____

Signature of Proxy holder(s)

Notes:

1. 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.

2. A proxy need not be a member of the Company.

3. Appointing proxy does not prevent a member from attending the meeting in person if he so wishes.

ATTENDANCE SLIP

(41ST ANNUAL GENERAL MEETING)
(WEDNESDAY, 30TH SEPTEMBER, 2026)

FOLIO NO.:………………………………… DP ID/CLIENT ID………………………

NAME OF THE MEMBER: …………………… E-MAIL ID………………………………..

NAME OF PROXY HOLDER :……………………

NO. OF SHARES HELD…………………………..

I/We certify that I am a registered shareholder/proxy for the registered shareholder of the company. I/We hereby record my/ our presence at the 41st Annual General Meeting of the company at the registered office of the company at 201, 2nd Floor, Best Sky Tower Plot No. F-5, Netaji Subhash Place, New Delhi, 110034 on Wednesday, 30th September, 2026 at 10.30 a.m.

Signature of Member/Proxy Holder……………………………..

Date:

NOTES:

1. only member/proxy holder can attend the meeting.
2. member/proxy holder should bring his/her copy of the annual report for reference at the meeting

ROUTE MAP

Place: 201, 2nd Floor, Best Sky Tower Plot No. F-5,
Netaji Subhash Place, New Delhi, 110034