Ekkaa Electronics (India) Limited
(Formerly Known as Ekkaa Electronics (India) Private Limited)

NOTICE OF 10th EXTRA ORDINARY GENERAL MEETING

SHORTER NOTICE IS HEREBY GIVEN THAT 10th EXTRAORDINARY GENERAL MEETING (10/2026-2027) OF EKKAA ELECTRONICS (INDIA) LIMITED (FORMERLY KNOWN AS EKKAA ELECTRONICS (INDIA) PRIVATE LIMITED) WILL BE HELD ON TUESDAY, 11th DAY OF AUGUST, 2026 AT 11:00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT B 191 BLOCK B DSO ROAD INDUSTRIAL AREA, PHASE 2 NOIDA, NEPZ POST OFFICE, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH, INDIA, 201305 TO TRANSACT THE FOLLOWING SPECIAL BUSINESSES:

SPECIAL BUSINESS:

1. TO CONSIDER AND APPROVE SUB-DIVISION OF FACE VALUE OF EQUITY SHARES OF THE COMPANY.

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

"**RESOLVED THAT** pursuant to provisions of Sections 61(1)(d) and 64 and other applicable provisions, if any, of the Companies Act, 2013, as amended, and the rules and regulations notified thereunder (collectively referred to as the "**Companies Act**"), other applicable laws and in accordance with the Articles of Association of the Company, and subject to any other approvals, consents, permissions and sanctions, if any, required from any competent authority, and subject to such other conditions and modifications as may be prescribed or imposed while granting such approvals, the consent and approval of the shareholders of the Company be and is hereby accorded for the sub-division of the existing Equity Shares comprised in the authorised share capital of the Company from the face value of ₹10 (Rupees Ten) each into Equity Shares of face value of ₹5 (Rupees Five) each, such that the authorised share capital of the Company shall stand as under:

Type of Capital	Pre-sub-division / split			Post sub-division / split		
	Number of Shares	Face Value (₹)	Total Share Capital (₹)	Number of Shares	Face Value (₹)	Total Share Capital (₹)
Authorised Share Capital- Equity shares	5,99,00,000 (Five Crores Ninety-Nine Lakhs)	10	59,90,00,000	11,98,00,000 (Eleven Crores Ninety-Eight Lakhs Only)	5	59,90,00,000
Authorised Share Capital- Series A Compulsorily Convertible Preference Shares (CCPS)	10,000 (Ten Thousand)	100	10,00,000	10,000 (Ten Thousand)	100	10,00,000

For Ekkaa Electronics (India) Limited

Director

Authorised Share Capital- Series B Compulsorily Convertible Preference Shares (CCPS)	7,00,000 (Seven Lakh)	10	70,00,000	7,00,000 (Seven Lakh)	10	70,00,000
		Total	**60,70,00,000**			**60,70,00,000**

RESOLVED FURTHER THAT pursuant to the sub-division of face value of the Equity Shares of the Company, the existing issued, subscribed and paid-up Equity Share Capital of the Company shall stand sub-divided into **two (2) Equity Shares of face value of ₹5 (Rupees Five) each**, without any further act, deed or instrument on the part of the Company or the shareholders, and the issued, subscribed and paid-up equity share capital of the Company shall accordingly stand as under:

Type of Capital	Pre-sub-division / split			Post sub-division / split		
	Number of Shares	Face Value (₹)	Total Share Capital (₹)	Number of Shares	Face Value (₹)	Total Share Capital (₹)
Issued, Subscribed and Paid-up Share Capital- Equity Shares	85,67,725	10	8,56,77,250	1,71,35,450	5	8,56,77,250
Issued, Subscribed and Paid-up Share Capital- Series A Compulsorily Convertible Preference Shares (CCPS)	1,097	100	1,09,700	1,097	100	1,09,700
Issued, Subscribed and Paid-up Share Capital- Series B Compulsorily Convertible Preference Shares (CCPS)	6,84,463	10	68,44,630	6,84,463	10	68,44,630
		Total	**9,26,31,580**			**9,26,31,580**

RESOLVED FURTHER THAT pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted with the following:

For Ekkaa Electronics (India) Limited

Director

"The Authorized Share Capital of the Company is Rs. 60,70,00,000 (Rupees Sixty Crores and Seventy Lakhs only) divided into 11,98,00,000 (Eleven Crores Ninety-Eight Lakhs Only) Equity Shares of Rs. 5 (Rupees Five) each, 10,000 (Ten Thousand) Series A Compulsorily Convertible Preference Shares (CCPS) of Rs. 100 (Rupees One Hundred) each and 7,00,000 (Seven Lakh) Series B Compulsorily Convertible Preference Shares (CCPS) of Rs. 10 (Rupees Ten) each."

RESOLVED FURTHER THAT the number of sub-divided equity shares shall be credited to the respective beneficiary accounts of the shareholders of the Company with the depository participants, in lieu of existing credits representing the equity shares before sub-division;

RESOLVED FURTHER THAT THAT pursuant to the sub-division of face value of the Equity Shares of the Company, each Equity Share of face value Rs. 5 (Rupees Five Only) each shall rank pari passu in all respects with and carry the same rights as the Equity Shares of face value Rs.10 (Rupees Ten Only) each existing prior to such sub-division and shall be entitled to participate in full in any dividend and other corporate benefits declared after the sub-divided Equity Shares are credited/allotted;

RESOLVED FURTHER THAT Mr. Chandra Prakash Gupta (DIN: 08115887), Mr. Sagar Gupta (DIN: 08519471) and Mrs. Madhuri Gupta (DIN: 01244964), directors of the Company, be and are hereby severally authorized to take all the necessary steps for giving effect to the foregoing resolution, including issue corporate action form to the depositories, issue allotment letters, if required, incur necessary expenses including payment of stamp duty, if any, file necessary forms with the regulatory authorities in accordance with the applicable provisions of the Companies Act, to settle any question, difficulty, or doubt that may arise with regard to or in relation to the foregoing and do all such acts, deeds, matters and thing as deem necessary, proper or desirable in relation to the foregoing;

RESOLVED FURTHER THAT Mr. Chandra Prakash Gupta (DIN: 08115887), Mr. Sagar Gupta (DIN: 08519471) and Mrs. Madhuri Gupta (DIN: 01244964), directors of the Company and/or company secretary of the company, be and are hereby severally authorized to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action."

By Order of the Board of Directors
For EKKAA ELECTRONICS (INDIA) LIMITED
(Formerly Known as Ekkaa Electronics (India) Private Limited)

For Ekkaa Electronics (India) Limited

Director

Sagar Gupta
DIN: 08519471
Managing Director
Address: 196, Third Floor, Vaishali Enclave, Pitampura, Saraswati Vihar, Delhi-110034

Date: 10-08-2026
Place: Noida

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED WITH THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE MEETING. THE PROXY FORM IS ENCLOSED HEREWITH THE NOTICE.**

2. A person can act as a proxy on behalf of members not exceeding fifty and holding in 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 the 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.

3. Members/Proxies Attending the Meeting are Requested to bring the Attendance Slip (Duly Completed) to The Meeting.

4. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the board resolution authorizing the representatives to attend and vote at the Extraordinary General Meeting.

5. Members, who have registered their email addresses for receipt of documents in electronic mode under the green initiative of Ministry of Corporate Affairs, are being sent notice of EGM by email and others are being sent by post.

6. On receipt of the requisite number of votes, the Resolutions shall be deemed to have been passed on the date of the Extraordinary General Meeting.

7. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant ('DP') and holdings should be verified from time to time.

8. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act') relating to the Special Business to be transacted at the Extraordinary General Meeting ('EGM') is annexed hereto.

9. As the Extraordinary General Meeting is proposed to be convened at shorter notice, the consent of the Members is requested pursuant to the provisions of Section 101 of the Companies Act, 2013. The Meeting shall be held only after obtaining consent, prior to the time fixed for the Meeting, from the Members entitled to vote thereat, holding majority in number and representing not less than ninety-five per cent of such part of the paid-up share capital of the Company as gives a right to vote at the Meeting.

For Ekkaa Electronics (India) Limited

Director

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

1. TO CONSIDER AND APPROVE SUB-DIVISION OF FACE VALUE OF EQUITY SHARES OF THE COMPANY.

The Board of Directors of the Company, at its meeting held on August 10th, 2026, approved, subject to the approval of the members, the sub-division (split) of the face value of the Equity Shares of the Company from Rs. 10 (Rupees Ten) each to Rs. 5 (Rupees Five) each.

The proposed sub-division of Equity Shares is intended to reduce the face value of each Equity Share while keeping the paid-up Equity Share Capital of the Company unchanged. Consequently, each existing Equity Share of face value of Rs. 10 (Rupees Ten) each shall stand sub-divided into two (2) Equity Shares of face value of Rs. 5 (Rupees Five) each, resulting in a corresponding increase in the number of Equity Shares.

Accordingly, the Authorised Share Capital of the Company shall remain unchanged at Rs. 60,70,00,000 (Rupees Sixty Crores and Seventy Lakhs only). However, the Equity Share component thereof shall stand sub-divided from 5,99,00,000 (Five Crores Ninety-Nine Lakhs) Equity Shares of Rs. 10 (Rupees Ten) each to 11,98,00,000 (Eleven Crores Ninety-Eight Lakhs) Equity Shares of Rs. 5 (Rupees Five) each. There shall be no change in the authorised preference share capital of the Company.

Similarly, the existing issued, subscribed and paid-up Equity Share Capital of the Company shall remain unchanged at Rs. 8,56,77,250 (Rupees Eight Crores Fifty-Six Lakhs Seventy-Seven Thousand Two Hundred Fifty only) but shall stand sub-divided from 85,67,725 (Eighty-Five Lakhs Sixty-Seven Thousand Seven Hundred Twenty-Five) Equity Shares of Rs. 10 (Rupees Ten) each into 1,71,35,450 (One Crore Seventy-One Lakhs Thirty-Five Thousand Four Hundred Fifty) Equity Shares of Rs. 5 (Rupees Five) each.

Pursuant to the proposed sub-division, Clause V of the Memorandum of Association of the Company relating to the Authorised Share Capital will require alteration to reflect the revised number of authorised Equity Shares.

Each sub-divided Equity Share shall rank pari passu in all respects with the existing Equity Shares, including voting rights and entitlement to dividends and other corporate benefits declared after the sub-division becomes effective. The proposed sub-division is expected to facilitate greater flexibility in the capital structure of the Company and is considered to be in the best interests of the Company and its shareholders.

In terms of Sections 61 and 64 of the Companies Act, 2013, the approval of the members by way of an Ordinary Resolution is required for the proposed sub-division of Equity Shares and the consequential alteration of Clause V of the Memorandum of Association.

For Ekkaa Electronics (India) Limited

Director

Ekkaa Electronics (India) Limited
(Formerly Known as Ekkaa Electronics (India) Private Limited)

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 01 of the Notice for approval of the members.

By Order of the Board of Directors
For EKKAA ELECTRONICS (INDIA) LIMITED
(Formerly Known as Ekkaa Electronics (India) Private Limited)

For Ekkaa Electronics (India) Limited

Director

Sagar Gupta
DIN: 08519471
Managing Director
Address: 196, Third Floor, Vaishali Enclave,
Pitampura, Saraswati Vihar, Delhi-110034

Date: 10-08-2026
Place: Noida

Annexure-II

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: U32304DL2021PLC379143
Name of the Company: EKKAA ELECTRONICS (INDIA) LIMITED (FORMERLY KNOWN AS EKKAA ELECTRONICS (INDIA) PRIVATE LIMITED)
Registered office: Unit No. G-11, Ground Floor, Pearls Business Park, Netaji Subhash Place, Pitampura, Shakur Pur I Block, North West Delhi, Delhi,110034

Name of the Member(s):	
Registered address:	
Email address: -	
No. of shares Held: -	
Folio No/Client ID: -	
DP ID: -	

I/We, being the member of EKKAA ELECTRONICS (INDIA) LIMITED (FORMERLY KNOWN AS EKKAA ELECTRONICS (INDIA) PRIVATE LIMITED) holding {No of Share} shares of the above-named company, hereby appoint:

Name:	
Address:	
Email address: -	
Signature: -	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on Tuesday, 11th day of August, 2026 at 11:00 a.m. at the corporate office of the Company situated at B 191 Block B DSO Road Industrial Area, Phase 2 Noida, Nepz Post Office, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201305 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To Consider and approve sub-division of face value of equity shares of the Company.

Signed on this ___ day of _________

Signature of Shareholder

Signature of Proxy holder(s)

Note:

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. The proxy need not be a member of the company.

Annexure-III

Attendance Slip

10/2026-2027 Extra Ordinary General Meeting, Tuesday, 11th Day of August, 2026 at 11:00 A.M.

Folio No. / DP ID Client ID No.	
Name of First named Member/Proxy/ Authorised Representative	
Name of Joint Member(s), if any:	
No. of shares held	

I/we certify that I/we am/are a registered shareholder/proxy for the registered shareholder of the Company and hereby record my/our presence at the 10/2026-2027 Extra Ordinary General Meeting, held on Tuesday, 11th day of August, 2026 at 11:00 a.m. at the corporate office of the company at B 191 Block B DSO Road Industrial Area, Phase 2 Noida, Nepz Post Office, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201305.

Member's/Proxy's name in Block Letters **Member's/Proxy's Signature**

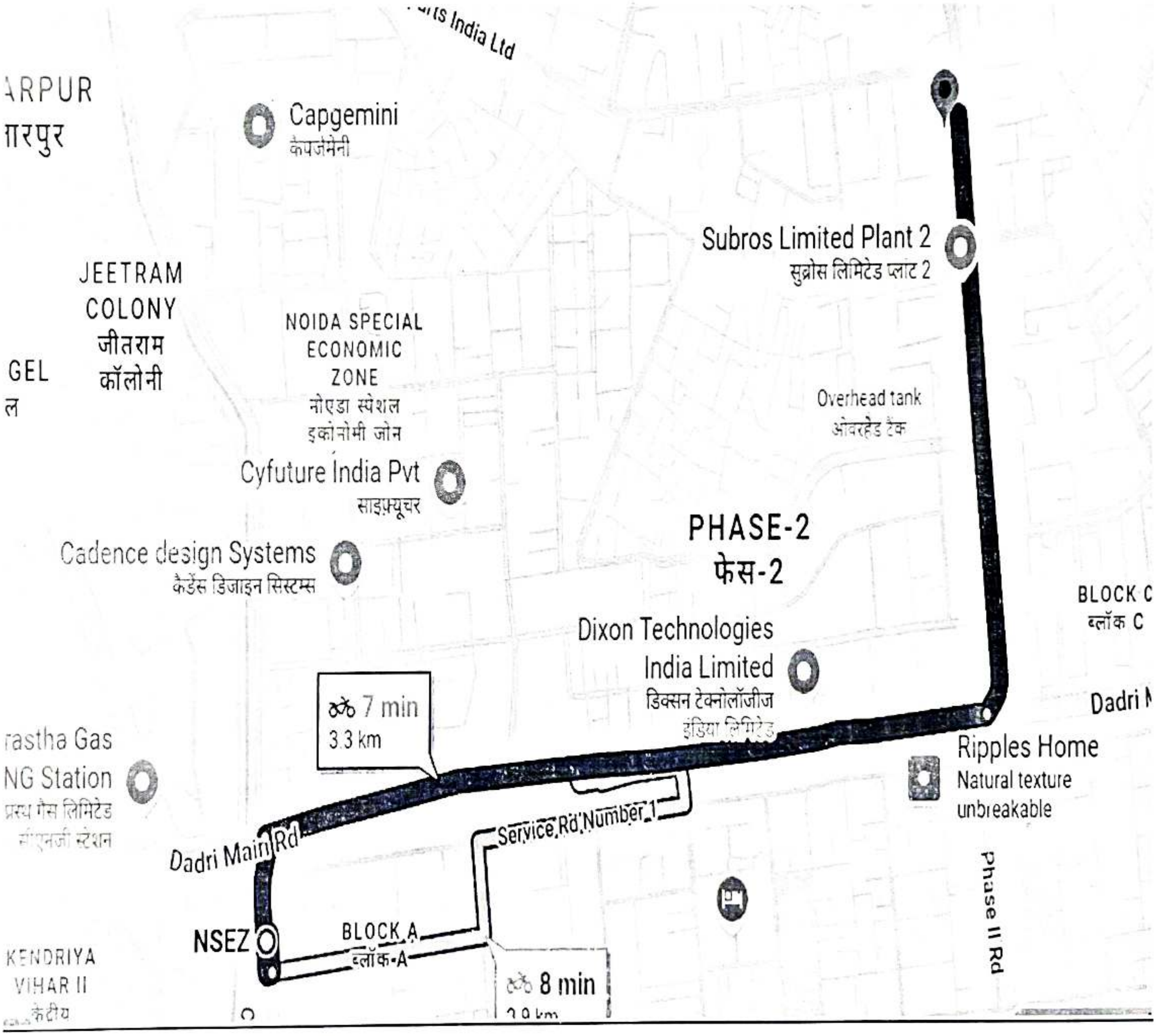
Note(s): 1. please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.

2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

Ekkaa Electronics (India) Limited
(Formerly Known as Ekkaa Electronics (India) Private Limited)

Route Map

Location: Corporate office: B 191 BlockB DSO Road Industrial Area, Phase 2 Noida, Nepz Post Office, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201305



For Ekkaa Electronics (India) Limited

Director

Registered Address: Unit No. G-11, Ground Floor, Pearls Business Park, Netaji Subhash Place, Pitampura, Shakur Pur I Block, North West Delhi, Delhi, India, 110034

Corporate Office: B 191 BlockB DSO Road Industrial Area, Phase 2 Noida, Nepz Post Office, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201305

CIN No: U32304DL2021PLC379143 Phone No: 0120-6502738 Email id - compliance@ekkaa.com

Website: www.ekkaa.com