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

NOTICE OF 11th EXTRA ORDINARY GENERAL MEETING

SHORTER NOTICE IS HEREBY GIVEN THAT 11th EXTRAORDINARY GENERAL MEETING (11/2026-2027) OF EKKAA ELECTRONICS (INDIA) LIMITED (FORMERLY KNOWN AS EKKAA ELECTRONICS (INDIA) PRIVATE LIMITED) WILL BE HELD ON WEDNESDAY, 19th DAY OF AUGUST, 2026 AT 05:30 P.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 ISSUE OF BONUS SHARES TO THE EQUITY SHAREHOLDERS OF THE COMPANY.

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

"**RESOLVED THAT** pursuant to and in accordance with Section 23(1), Section 63 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), and in accordance with the Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary from appropriate authorities, the consent of the members of the company, be and are hereby accorded to capitalize a sum of Rs. 25,70,31,750 (Rupees Twenty-Five Crores Seventy Lakhs Thirty-One Thousand Seven Hundred and Fifty Only) out of securities premium account, free reserves and profit of the Company, as may be considered necessary by the Board, and that such amount be transferred to the Share Capital Account and be applied for issue and allotment of 5,14,06,350 (Five Crores Fourteen Lakhs Six Thousand Three Hundred Fifty only) Equity Shares of face value Rs. 5 (Rupees Five Only) each as fully paid-up Bonus Shares to the eligible shareholders of the Company holding Equity Shares whose names appear in the Register of Members / Beneficial Owners' position of the Company as at the close of business hours on the 'Record Date' i.e. 19th August 2026, in the proportion of 3 (Three) new Equity Shares for every 1 (One) Equity Share held as on the Record Date, and that the new Bonus Equity Shares so issued and allotted shall be treated for all purposes as an increase of the nominal amount of the equity share capital of the Company held by such members and not as income in lieu of dividend;

RESOLVED FURTHER THAT the Equity Shares of the Company proposed to be issued and allotted as Bonus Equity Shares shall be subject to the following:

a) provisions of the memorandum of association and articles of association of the Company;
b) shall rank *pari passu* in all respects with and carry the same rights as the existing fully paid Equity Shares of the Company;

For Ekkaa Electronics (India) Limited

Director

RESOLVED FURTHER THAT Mr. Sagar Gupta (DIN: 08519471), Managing Director of the Company, Mr. Chandra Prakash Gupta (DIN: 08115887), and Mrs. Madhuri Gupta (DIN: 01244964), directors of the Company, be and are hereby severally authorized to file necessary forms with the Registrar of Companies, National Capital Territory of Delhi-II and do all such acts, such acts, deeds, matters and things as they may in their absolute discretion deem necessary or desirable for such purpose, including, without limitation, making requisite corporate and statutory records, facilitating credit of the Bonus Equity Shares in dematerialized form to the eligible shareholders, making necessary entries in the Register of Members, and settling any questions, difficulties or doubts that may arise in relation to the issue and allotment of such Bonus Equity Shares;

RESOLVED FURTHER THAT Mr. Sagar Gupta (DIN: 08519471), Managing Director of the Company, Mr. Chandra Prakash Gupta (DIN: 08115887), and Mrs. Madhuri Gupta (DIN: 01244964), directors 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: 19-08-2026
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 ISSUE OF BONUS SHARES TO THE EQUITY SHAREHOLDERS OF THE COMPANY.

The Board of Directors of the Company, at its meeting held on 19th day of August 2026, subject to the approval of the members, approved the capitalization of a sum of Rs. 25,70,31,750 (Rupees Twenty-Five Crores Seventy Lakhs Thirty-One Thousand Seven Hundred and Fifty Only) standing to the credit of the securities premium account, free reserves and profit of the Company, as may be considered necessary by the Board, for the purpose of issuance of fully paid-up Bonus Equity Shares to the existing equity shareholders of the Company.

The proposed Bonus Issue shall be made in the ratio of 3 (Three) new fully paid-up Equity Shares of face value of Rs. 5/- (Rupees Five Only) each for every 1 (One) existing fully paid-up Equity Share of face value of Rs. 5/- (Rupees Five Only) each held by the eligible equity shareholders of the Company whose names appear in the Register of Members and/or the Register of Beneficial Owners maintained by the Depositories as on the Record Date to be determined by the Board of Directors.

Accordingly, the Company proposes to issue and allot 5,14,06,350 (Five Crores Fourteen Lakhs Six Thousand Three Hundred and Fifty only) fully paid-up Bonus Equity Shares of face value of Rs. 5/- each, aggregating to Rs. 25,70,31,750 (Rupees Twenty-Five Crores Seventy Lakhs Thirty-One Thousand Seven Hundred and Fifty Only), by capitalization of the securities premium account, free reserves and profit of the Company, as may be considered necessary by the Board. Upon allotment, the Bonus Equity Shares shall rank pari passu in all respects with the existing fully paid-up Equity Shares of the Company, including with respect to dividend and other corporate benefits, if any, declared after the date of allotment.

The Bonus Issue is being undertaken with a view to rewarding the existing shareholders by capitalizing the accumulated securities premium account, free reserves and profit of the Company, as may be considered necessary by the Board of the Company. The issue of Bonus Shares will not result in any change in the proportionate shareholding or voting rights of the existing shareholders of the Company, except to the extent of fractional entitlements, if any, which shall be dealt with in accordance with the applicable provisions of law and such manner as may be decided by the Board.

The proposed Bonus Issue is subject to the provisions of the Companies Act, 2013, the Articles of Association of the Company and such other statutory and regulatory approvals, permissions and sanctions as may be required.

The Board recommends the Special Resolution set out in the accompanying Notice for approval of the members.

For Ekkaa Electronics (India) Limited

Director

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

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: 19-08-2026
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 Wednesday, 19th day of August, 2026 at 05:30 P.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:

Ekkaa Electronics (India) Limited
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Resolution No.

1. To consider and approve issue of bonus shares to the equity shareholders 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.

Ekkaa Electronics (India) Limited
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Annexure-III

Attendance Slip

11/2026-2027 Extra Ordinary General Meeting, Wednesday, 19th Day of August, 2026 at 05:30 P.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 11/2026-2027 Extra Ordinary General Meeting, held on Wednesday, 19th day of August, 2026 at 05:30 P.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
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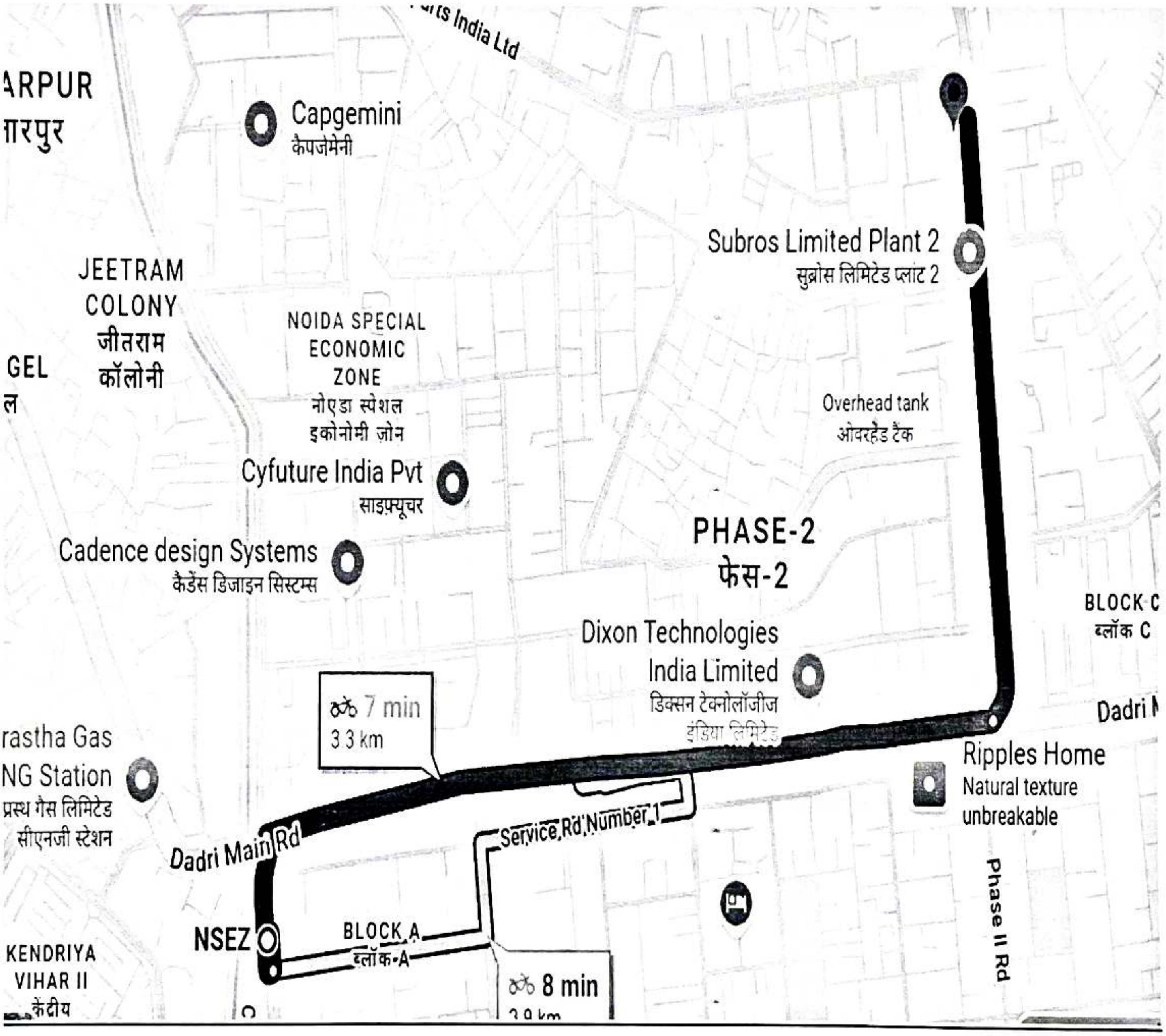
Route Map

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