NOTICE is hereby given that the 31st Annual General Meeting of the members of M/s Absolute Projects (India) Limited will be held on Wednesday, September 30th, 2026 at 9:00 a.m. Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2026 together with the Reports of the Board of Directors and Statutory Auditors thereon:
2. To appoint a director in place of Smt. Monika Bhukar (DIN: 08205032), who retires by rotation at this meeting and being eligible, offers himself for re-appointment:

By Order of the Board of Directors

Absolute Projects (India) Limited

ABSOLUTE PROJECTS (INDIA) LTD. एपीआईएल APIL

Raman Rastogi

Place: Noida **Company Secretary & Compliance officer**

Date: 05-09-2026

NOTES:

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ cfdpod-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, Companies are allowed to hold EGM/ AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue.

   In compliance with applicable provisions of the Act read with MCA circulars and SEBI Circular, the 31st AGM of the Company is being conducted through VC/OAVM, without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company. Since the AGM will be held through VC/ OAVM facility, the Route Map is not annexed to this notice.

2. Since this AGM is being held pursuant to the Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorised representatives to attend the 31st AGM through VC/OAVM and participate and cast their votes through e-voting.

3. The Members can join the ensuing 31st AGM in the VC/OAVM mode 10 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

4. The attendance of the Members attending the 31st AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. In line with the Ministry of Corporate Affairs (MCA) Circular collectively, the Notice calling the 31st AGM has been uploaded on the website of the Company at https://www.apil-online.com/ (website).

6. 31st AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular

7. Corporate Members intending to send their authorized representative to attend the Meeting are requested to submit a duly certified copy of the Board Resolution/ Power of Attorney/other valid authority, authorizing their representative to attend and vote along with specimen signature of Authorised representative(s) by e-mail to investorrelations@apil-online.com before the commencement of the 31st AGM.

8. Details of the Directors seeking appointment/re-appointment at the 31stAGM are provided in Annexure A of this Notice. The Company has received the requisite consent/declarations for the appointment/re-appointment under the Companies Act, 2013 and the rules made thereunder.

9. In case of joint holders attending the 31st AGM, the member whose name appears as the first holder in the order of names as per Register of Member will be entitled to vote.

10. All documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection by the members at the Registered Office of the Company during the Business hours on all working days except Saturday and Sunday up to the date of the 31st Annual General Meeting.

11. For receiving all communication (including Notice and Annual Report) from the Company electronically:

(a) Members holding shares in physical mode and who have not registered/ updated their email addresses with the Company/ RTA are requested to register/ update the same by writing to the Company/ RTA with details of folio number and attaching a self-attested copy of the PAN Card at cs@apil-online.com.

(b) Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depositories

The Instructions for Members for Voting and Joining General Meeting are as Under: -

A) The link to join meeting is
https://meet.google.com/hxu-qhfw-kwd

B) The Voting shall be done by show off hands of the persons attending the meeting.

C) The Member also has to caste their vote by texting through message on video call.

By Order of the Board of Directors

Absolute Projects (India) Limited

Raman Rastogi

Company Secretary & Compliance

Place: Noida
Officer

Date: 05-09-2026