NOTICE

NOTICE IS HEREBY GIVEN THAT 36TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PITAMBARI PRODUCTS PRIVATE LIMITED WILL BE HELD ON WEDNESDAY 05TH AUGUST, 2026 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 3RD FLOOR, HEMENDRA APARTMENT, GOKHALE ROAD, THANE-400602 MAHARASHTRA, INDIA

ORDINARY BUSINESS:

1 To receive, consider and adopt

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

b. the Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Report of the Board of Directors and Auditor's thereon

2 Declaration of Dividend on Equity Shares for the Financial Year 2025-2026.

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

"**RESOLVED THAT** a dividend at the rate of 10% /- on Equity Shares of Rs. 10 each amounting to Rs.2,56,73,467/- (Rupees Two Crore Fifty-Six Lakh Seventy-Three Thousand Four Hundred and Sixty-Seven Only) be and is hereby declared for the Financial Year 2025-2026 and the same be paid as recommended by the Board of Directors of the Company out of the profits of the Company for the Financial year ended 31st March, 2026."

"**RESOLVED FURTHER THAT** the Directors of the Company be and are hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper, or expedient to give effect to this resolution.

3 Appointment of Statutory Auditor

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

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Mukund M. Chitale & Co., Chartered Accountants (Firm Registration No. 106655W), who have furnished their written consent to act as Statutory Auditors of the Company and a certificate confirming that their appointment satisfies the criteria provided under Section 141 of the Companies

Act, 2013, be and are hereby appointed as the Statutory Auditors of the Company to hold office for a term of five consecutive years, from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held for the FY 2030-31 of the Company, at a remuneration to be determined by the Board of Directors in consultation with the Statutory Auditors, in addition to reimbursement of out-of-pocket expenses and applicable taxes..

RESOLVED FURTHER THAT Directors of the Company be and are hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."

SPECIAL BUSINESS

4 Regularisation of Mrs. Priya Parikshit Prabhudesai (DIN: 11531454)

To Consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution

"**RESOLVED THAT** pursuant to the provision of Section 152 ,161 and any other applicable provisions of the companies Act, 2013 and any rules made there under, Mrs. Priya Parikshit Prabhudesai (DIN:- 11531454) who was appointed as an Additional Director of the company by the Board of Directors in their meeting held on 02nd February, 2026 to hold office up to the ensuing Annual General Meeting, be and is hereby appointed as a Director of the Company whose period of office will not be liable to determination by retirement of Directors by rotation under the provisions of Section 152 of the Companies Act, 2013."

"**RESOLVED FURTHER THAT** Directors of the Company be and are hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."

For Pitambari Products Private Limited

Ravindra V. Prabhudesai
Managing Director
DIN: 02141873
Address: B-1, 203, Vikas Complex,
Meena Tai Thakre Chowk,
Mumbai Agra Road, Thane (w) – 400601.
Date: 15th July, 2026
Place: Thane

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013
Item No. 4

The Board of Directors of the Company, at its Meeting held on 02nd February, 2026, appointed Mrs. Priya Parikshit Prabhudesai (DIN: 11531454) as an Additional Director of the Company pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company. In terms of the said provisions, Ms. Priya Parikshit Prabhudesai holds office only up to the date of the ensuing Annual General Meeting of the Company.

Mrs. Priya Prabhudesai has been associated with the Company and possesses valuable knowledge of its business and operations. The Board is of the opinion that her continued association and participation on the Board will strengthen the governance and strategic direction of the Company. Accordingly, the Board considers it desirable to appoint her as a Director of the Company. In terms of the Articles of Association of the Company, it is proposed that she shall hold office as a Director whose office shall not be liable to retirement by rotation.

Except Mrs. Priya Prabhudesai, the proposed appointee, and her relatives who are Directors of the Company, none of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed Special Resolution.

The Board recommends the resolution set out at Item No. 4 of the Notice for approval of the Members as a Special Resolution.

For Pitambari Products Private Limited

Ravindra Vaman Prabhudesai
Managing Director
DIN: 02141873
Address: B-1, 203, Vikas Complex,
Meena Tai Thakre Chowk,
Mumbai Agra Road, Thane (w) - 400601.

NOTES

1. Pursuant to SS-2 i.e. Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India, the route map for reaching the Meeting venue showing the prominent landmarks is given elsewhere in this Notice.

2. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. The instrument appointing the proxy must be duly filled in all respect and should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.

3. During the period beginning 24 hours before the time fixed for the commencement of the 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, provided that not less than three days" notice in writing of the intention so to inspect is given to the Company

4. Members/ Proxies are requested to bring their Attendance Slips duly filled in for attending the meeting along with copy of the Notice of the Meeting

5. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company on all working days, except Saturday, Sunday and Public holidays between 11.00 a.m. to 1.00 p.m. up to the date of the Annual General Meeting.

6. A person, whose name is recorded in the register of members maintained by the Company as on the Notice dispatch date, shall be entitled to voting at the AGM

7. A person can act as a proxy on behalf of members not exceeding fifty in number and 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 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 Member.

8. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of Companies Act, 2013 ("the Act") are requested to send to the Company a certified copy of the Board resolution authorizing their representatives to attend and vote on their behalf at the Meeting.

Hemendra Co-Op. Hsg. Soc. Ltd., 3rd floor, Gokhale Road, Naupada, Thane: 400 602. Maharashtra, India. CIN: U52291MH1989PTC051314
022-6703-5555 www.pitambari.com shining@pitambari.com

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)

Name of the Member(s) :________________________________

Registered Address : ________________________________

Email Id : ________________________________

Folio No. :________________________________

I/ We, being the member(s) of ______________ Equity Shares of the above-named Company, hereby appoint:

(1) Name: ______________________ Address: ________________________________

E-mail: ______________________ Signature: ________________________ or failing him/her

(2) Name:______________________ Address: ________________________________

E-mail: ______________________ Signature: ________________________ or failing him/her

(3) Name: ______________________ Address: ________________________________

E-mail: ______________________ Signature: ________________________ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Wednesday 05th August, 2026 at 11.00 A.M. at the registered office of Company situated at 3rd Floor, Hemendra Apartment, Gokhale Road, Thane - 400602, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2)	
		For (Assent)	Against (Dissent)
1.	a. To consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Report of the Board of Directors and Auditor's thereon b. To consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Report of		

	the Board of Directors and Auditor's thereon		
2.	To Declare Final Dividend for the Financial Year 2025-2026		
3.	To Appoint Statutory Auditor		
4.	To Regularise Mrs. Priya Prabhudesai (DIN: 11531454)		

Affix revenue stamp of not less than Rs.1

Signed this .... day of 2026

.... Signature of the proxy holder(s)

.... Signature of the Member

Notes:
1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting.
2. It is optional to indicate your preference. If you leave the 'for' or 'against' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ATTENDANCE SLIP

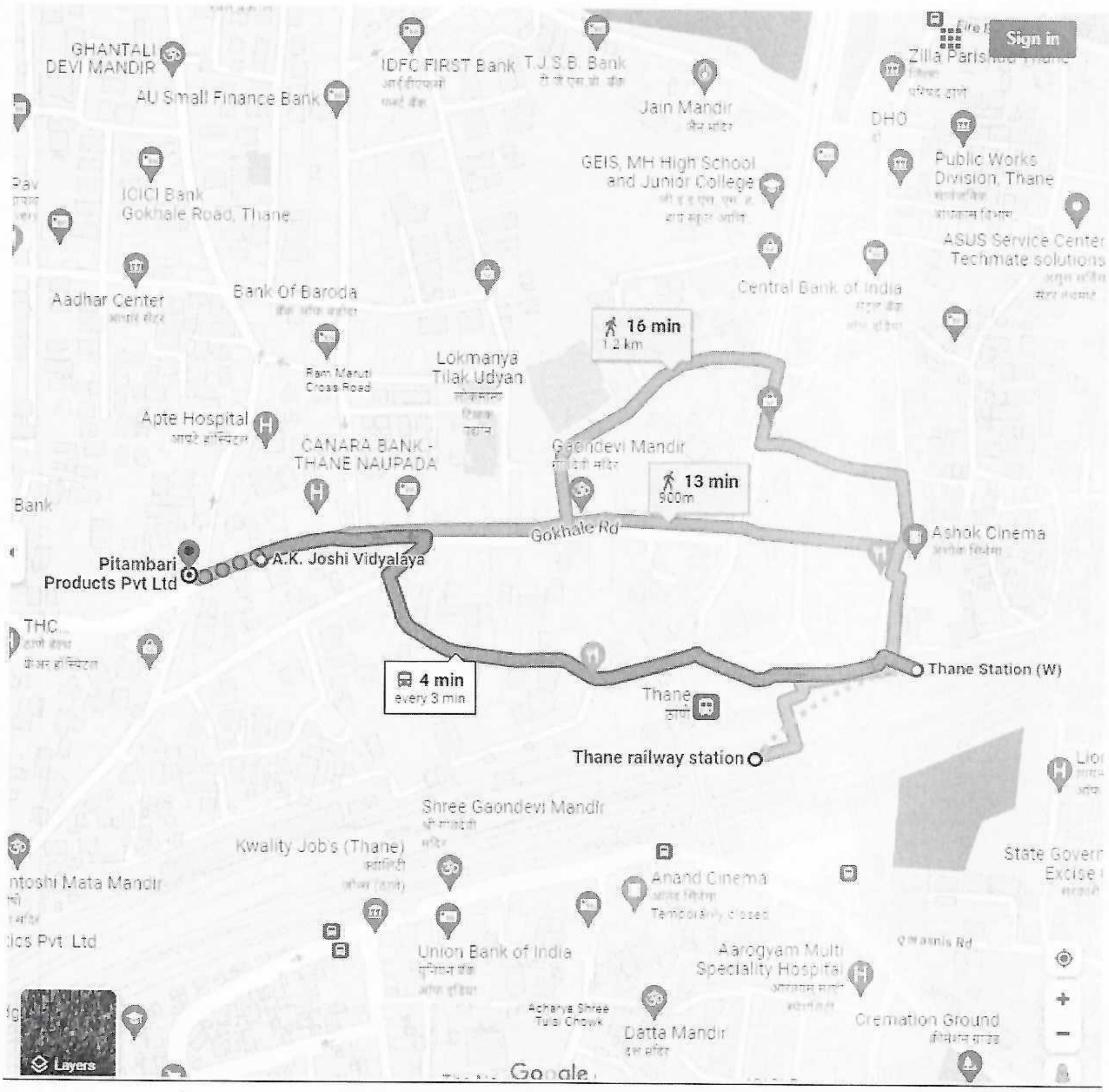
36th ANNUAL GENERAL MEETING-05th AUGUST, 2026

Folio No.:	
Name & Address of the sole member:	
Name of Joint Holder(s):	
No. of Shares held:	

I/we certify that I/we am/are a member/proxy for the member of the Company. I/we hereby record my/our presence at the 36th Annual General Meeting of the Company to be held on Wednesday 05th August, 2026 at 11.00 A.M. at the registered office of Company situated at 3rd Floor, Hemendra Apartment, Gokhale Road, Thane- 400602.

Member/Proxy's signature

Route Map


Sign in
GHANTALI DEVI MANDIR
IDFC FIRST Bank
T.J.S.B. Bank
Zilla Parishad
AU Small Finance Bank
Jain Mandir
DHO
GEIS, MH High School and Junior College
Public Works Division, Thane
ICICI Bank Gokhale Road, Thane
ASUS Service Center Techmate solutions
Aadhar Center
Bank Of Baroda
Central Bank of India
16 min
1.2 km
Lokmanya Tilak Udyan
Ram Maruti Cross Road
Apte Hospital
CANARA BANK - THANE NAUPADA
Gaondevi Mandir
13 min
900m
Bank
Gokhale Rd
Ashok Cinema
Pitambari Products Pvt Ltd
A.K. Joshi Vidyalaya
THC
4 min
every 3 min
Thane Station (W)
Thane
Thane railway station
Shree Gaondevi Mandir
Kwality Job's (Thane)
State Govern
ntoshi Mata Mandir
Anand Cinema
Temporarily closed
ics Pvt. Ltd
Union Bank of India
Aarogyam Multi Speciality Hospital
Acharya Shree Tulsi Chowk
Datta Mandir
Cremation Ground
Layers
Google