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Lenovo Global Technology (India) Private Limited
Unit 3, 2nd Floor, Roach Icon
Doddenakundi, Outer Ring Road
Marathahalli, Bangalore - 560 037
Office 91 80 6826 3000
Fax 91 80 6826 3003
CIN No. - U30008KA2016FTC096995

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NOTICE OF THE ANNUAL GENERAL MEETING (AGM)

NOTICE IS HEREBY GIVEN THAT THE TENTH (10TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF LENOVO GLOBAL TECHNOLOGY (INDIA) PRIVATE LIMITED ("THE COMPANY") HAVING ITS REGISTERED OFFICE AT UNIT NO. 3, 2ND FLOOR, ROACH ICON, DODDANAKUNDI OUTER RING ROAD, MARATHAHALLI BANGALORE – 560037, KARNATAKA INDIA WILL BE HELD ON WEDNESDAY, THE 30TH DAY OF SEPTEMBER 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE ADDRESS TO DISCUSS THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

To consider and if thought fit to pass the following resolutions with or without modification as ordinary resolutions:

1. **ADOPTION OF THE AUDITED BALANCE SHEET, THE PROFIT AND LOSS ACCOUNT AND THE CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH NOTES, SCHEDULES, THE REPORTS OF AUDITORS AND DIRECTORS THEREON AS AT THAT DATE**

"**RESOLVED THAT** the audited Balance Sheet, the Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2026, together with all the notes, schedules, reports of Auditors and Directors Report thereon as at that date, as placed before this meeting, be and are hereby received, approved and adopted."

2. **STATUTORY AUDITORS**

"**RESOLVED THAT** the members hereby note the continuation in the appointment of Price Waterhouse Chartered Accountants LLP, Chartered Accountants, Bengaluru (ICAI Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company, who were appointed pursuant to the provisions of the Section 139 of the Companies Act, 2013 read with relevant rules made thereunder and as per their appointed term at the 6th Annual General Meeting, they will continue to act as the Statutory Auditors of the Company till the conclusion of the 11th Annual General Meeting for the remaining financial year 2026-27, at such remuneration plus out-of-pocket, expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.''

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SPECIAL BUSINESS:

To consider and if thought fit to pass the following resolution with or without modification as ordinary resolution:

3. **RATIFYING THE REMUNERATION OF COST AUDITOR**

"**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013, and the rules framed there under, as amended from time to time, the remuneration of INR 1,00,000 plus out of pocket expenses plus GST payable by the Company to the Cost Auditor, S V M & Associates, Cost Accountants, Chennai (Firm Regn No: 000536) who are appointed to conduct cost audit of the cost accounting records of the Company for the financial year commencing on 1st April 2026 and ending on 31st March, 2027 be and is hereby approved and ratified by the members."

By Order of the board
For Lenovo Global Technology (India) Private Limited

JAYESH PRAKASH KHATRI
Digitally signed by JAYESH PRAKASH KHATRI
Date: 2026.08.31 12:02:12 +05'30'

Jayesh Prakash Khatri
Director
DIN: 10214297

Date: 31st August 2026
Place: Bangalore, Karnataka

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 and the proxy need not be a member.
2. Proxies in order to be valid must be deposited at the company's registered office not later than forty-eight hours before the commencement of the meeting.
3. Corporate members intending to send their authorized representative(s) are required to send a duly certified copy of the board resolution/letter authorizing their representative(s) to attend and vote at the general meeting.
4. An Explanatory Statement in pursuance to the provisions of Section 102 of the Companies Act, 2013, in respect of the Special business mentioned above is annexed hereto.

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STATEMENT ANNEXED TO ANNUAL GENERAL MEETING NOTICE PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

RATIFYING THE REMUNERATION OF COST AUDITOR

The Company has appointed S V M & Associates, Cost Accountants, Chennai (Firm Regn No: 000536) to act as its Cost Auditor for the financial year 1st April 2026 to 31st March 2027 and conduct audit for the cost accounting records of the Company for the said period. It is proposed that the remuneration, mutually agreed between the Board of Directors of the Company and the Cost Auditor of INR 1,00,000 plus GST and out-of-pocket expenses, be approved and ratified by the shareholders by way of passing an ordinary resolution.

None of the Directors or Key Managerial Personnel (if any) of the Company, including their relatives, are interested in or concerned in this item.

By Order of the board
For Lenovo Global Technology (India) Private Limited

JAYESH PRAKASH KHATRI

Digitally signed by JAYESH PRAKASH KHATRI
Date: 2026.08.31 12:02:58 +05'30'

Jayesh Prakash Khatri
Director
DIN: 10214297

Date: 31st August 2026
Place: Bangalore, Karnataka