NOTICE OF THE 36TH (THIRTY-SIXTH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th (Thirty-Sixth) Annual General Meeting of the members of Evam Finance Private Limited will be held on **Monday, August 10, 2026**, at **11:00 a.m.** at the registered office of the company situated at 1103 Lodha Supremus Dr. E Moses Road, Worli, Mumbai City, Maharashtra-400018, India, to consider the following business:

ORDINARY BUSINESS:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS OF THE COMPANY COMPRISING OF BALANCE SHEET AS AT MARCH 31, 2026, STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE CASH FLOW STATEMENT AS AT MARCH 31, 2026 AND THE EXPLANATORY NOTES ANNEXED TO, OR FORMING PART OF ANY DOCUMENT REFERRED ABOVE, ALONG WITH THE AUDITOR'S REPORT THEREON AND THE DIRECTORS' REPORT THERETO

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

"**RESOLVED THAT** the Audited Financial Statements of the Company comprising of Balance Sheet as at March 31, 2026, Statement of Profit & Loss for the year ended on that date along with the Cash Flow Statement as at March 31, 2026 and the Explanatory Notes annexed to, or forming part of any document referred above, along with the Auditor's Report thereon and the Directors' Report thereto, be and are hereby received, considered and adopted."

For and on behalf of
Evam Finance Private Limited

Evam Finance Private Limited

Akella Shri Ram Vamsi
Director
DIN:11015598
Place: 325, Ranka Court Apartments, 18, Cambridge Road, Near Ulsoor, Police Station, Ulsoor, Bengaluru, Karnataka – 560008

Date: June 30, 2026
Place: Mumbai

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT TO BE A MEMBER OF THE COMPANY. A BLANK FORM OF THE PROXY IS ENCLOSED. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.

2. Members/ Proxies should bring the Attendance Slips duly filled in for attending the meeting.

3. Corporate Members intending to send their Authorised Representative to attend the meeting are requested to send a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the meeting.

4. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9:00 a.m. to 6:00 p.m.) on all working days up to and including the date of the Annual General Meeting of the Company.

5. The Register of Directors and Key Managerial Personnel and their shareholding, proxies lodged, register u/s 189 of the Companies Act, 2013 and other statutory registers will be available for inspection at the Annual General Meeting.

6. The route map of the venue of the Meeting is enclosed and forms part of the Notice of this meeting.

For and on behalf of
Evam Finance Private Limited

Evam Finance Private Limited

Akella Shri Ram Vamsi
Director
DIN:11015598
Place: 325, Ranka Court Apartments, 18,
Cambridge Road, Near Ulsoor, Police Station,
Ulsoor, Bengaluru, Karnataka – 560008

Date: June 30, 2026
Place: Mumbai

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: **U65990MH1990PTC055633**
Name of the Company: **Evam Finance Private Limited**
Registered office: **1103 Lodha Supremus Dr. E Moses Road, Worli Mumbai City, Maharashtra-400018, India.**

Name of the Member(s): Registered address: E-mail Id: Folio No/ ~~Client Id:~~ ~~DP ID:~~

I/ We being the member of **Evam Finance Private Limited**, holding [•] shares, hereby appoint

1. Name: [•]
   Address: [•]
   E-mail Id: [•]
   Signature: [•], or failing him

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36th (Thirty-Sixth) Annual General Meeting of the Company, to be held on **Monday, August 10, 2026**, at **11:00 a.m.** at the registered office of the company situated at 1103 Lodha Supremus Dr. E Moses Road, Worli Mumbai City, Maharashtra-400018, India, and at any adjournment thereof in respect of such resolutions as are indicated below:

Item:

1. To receive, consider and adopt the Audited Annual Financial Statements of the Company comprising of Balance Sheet as at March 31, 2026, Statement of Profit & Loss for the year ended on that date along with the Cash Flow Statement as at March 31, 2026 and the Explanatory Notes annexed to, or forming part of any document referred above, along with the Auditor's Report thereon and the Directors' Report thereto.

Signed this …day of…… 2026

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company before the commencement of the Annual General Meeting.

Attendance Slip

Time :
Place :

Full name of the first shareholder:
Joint Shareholders, if any:
Father's/Husband's name:
Address in full:

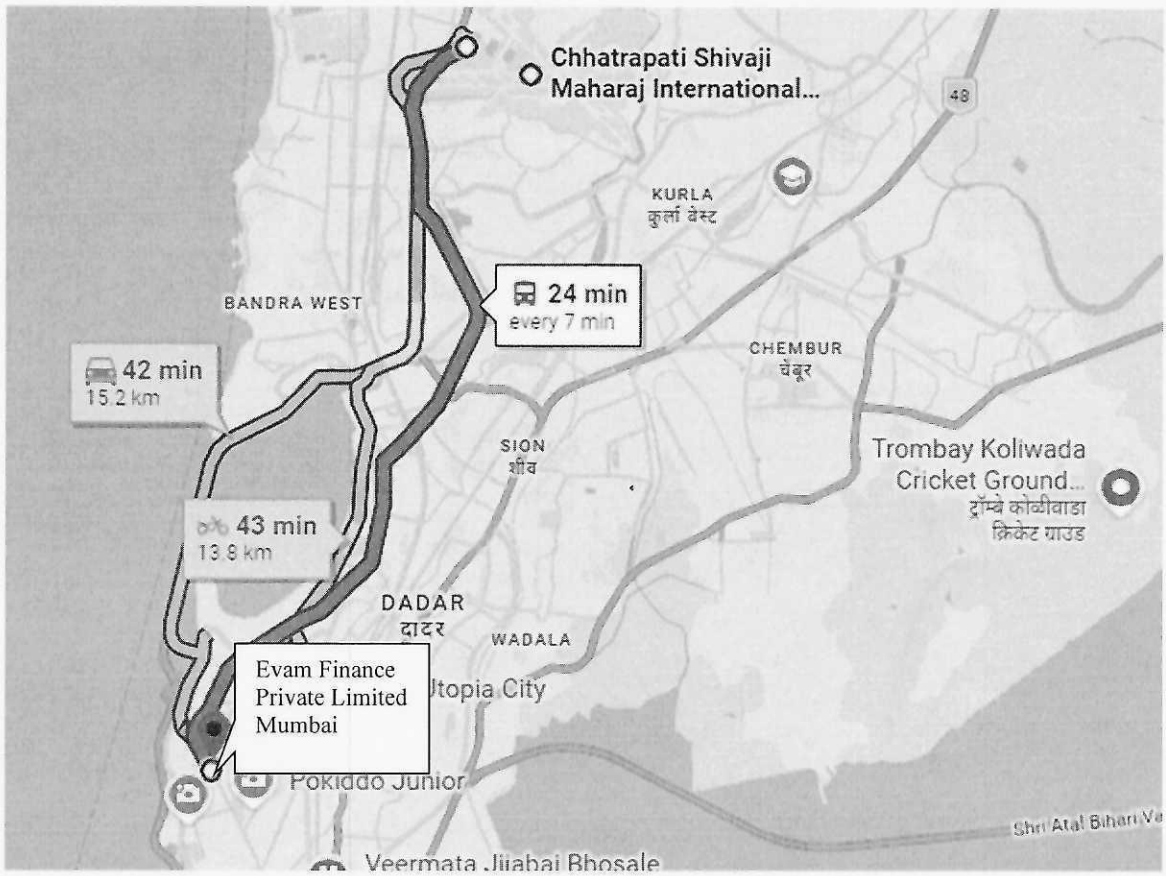
Full name(s) of the person attending the meeting: _____

I/We hereby record my/ our attendance at the 36th (Thirty-Sixth) Annual General Meeting of the members of Evam Private Limited will be held on **Monday, August 10, 2026**, at **11:00 a.m.** at the registered office of the company situated at 1103 Lodha Supremus Dr. E Moses Road, Worli Mumbai City, Maharashtra-400018, India, or at any adjournment thereof.

Folio No. : **No of Shares held:**

Signature of the Member / Proxy _____

ROUTE MAP FOR THE VENUE OF THE 36th (THIRTY-SIXTH) ANNUAL GENERAL MEETING



EVAM FINANCE PRIVATE LIMITED

Corporate Office: C-30, 10th Floor, West Wing, Raheja Towers, M.G Road, Bangalore – 560 001, Karnataka
Registered Office: 1103, Lodha Supremus, Dr E Moses Road, Worli, Mumbai – 400018, Maharashtra
Telephone No: 080-46797433 Email: suport@evamfinance.com
CIN: U65990MH1990PTC055633 Website: www.evamfinance.com