MANKIND CONSUMER PRODUCTS PRIVATE LIMITED

CIN: U21002DL2024PTC430710
Registered Office Add: 208, Mankind Pharma Limited, Okhla Industrial Estate, Phase-III, New Delhi-110020
E-mail:- sec.comp@mankindpharma.com
Telephone No.: 1800-1034-400

NOTICE OF THE SECOND ANNUAL GENERAL MEETING

Notice is hereby given that the 2nd (Second) Annual General Meeting ("**AGM**") of the Members of Mankind Consumer Products Private Limited ("Company") will be held on Wednesday, September 30, 2026 at 11:00 A.M. at its Registered Office at 208, Okhla Industrial Estate, Phase – III, New Delhi - 110020, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon. In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT the Annual Financial Statements of the Company comprising of the Balance Sheet as at March 31, 2026, and the Statement of Profit and Loss & Cash Flow Statements for the period ended as on that date together with the notes forming part thereto and Board's Report and Auditors' Report thereon be and are hereby received, considered, and adopted by the Members of the Company."

2. To appoint a director in place of Mr. Rajeev Juneja (DIN: 00283481), who retires by rotation, and being eligible, offers himself for re-appointment. In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT the consent of the Members of the Company be and is hereby accorded to re-appoint Mr. Rajeev Juneja (DIN: 00283481), as Director of the Company, who retires by rotation in accordance with the provisions of the Companies Act, 2013, has offered himself for re-appointment."

By order of the Board of Directors
For Mankind Consumer Products Private Limited
Kuldeep Tiwari
Company Secretary
Membership No.: F12889

Date: August 31, 2026
Place: New Delhi

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NOTES: -

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business to be transacted at the meeting is annexed hereto.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, to vote instead of himself and the proxy need not be a member of the company. The instrument of proxy (Form No. MGT-11) should, however, be deposited at the registered office of the Company not less than 48 hours before commencing the meeting. A Proxy Form is enclosed with this Notice of Meeting. A person can act as a proxy on behalf of Members not exceeding 50 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 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. During the period beginning 24 hours before the time fixed for the commencement of 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.
4. Members/proxies are requested to bring the attendance slips duly filled in for attending the Meeting. Members are requested to write their Folio Number in the attendance slip for attending the Meeting.
5. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified true copy of the relevant board resolution authorizing such a representative to attend and vote on its behalf at the Meeting.
6. Members who have not registered / updated their e-mail addresses with Company are requested to do so for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc., electronically.
7. All documents referred to in the accompanying Notice and Explanatory Statement shall be available for inspection by the members of the Company during normal business hours at the registered office of the Company and also at the place of the meeting on the meeting day.
8. Register of Directors and Key Managerial Personnel and their shareholding and Register of Contracts or Arrangements in which Directors are interested, maintained under Sections 170 and 189 respectively of the Act, will be available for inspection by the Members at the Meeting.
9. Route-map to the venue of the Meeting is provided at the end of the Notice.

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FORM NO. MGT -11

Proxy Form

[Pursuant to the provisions of Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

CIN: U21002DL2024PTC430710

Name of the Company: Mankind Consumer Products Private Limited

Registered Office: 208, Okhla Industrial Estate, Phase – III, New Delhi - 110020

Name of the Member(s):

Registered Address:

E-mail ID

Folio No. / Client ID:

DP ID:

I/We being the Member(s) of _____ Equity Shares of Rs. 10/- each of the above-named Company, hereby appoint:

1. Name: _____
   Address: _____
   E-mail Id: _____
   Signature: _____, or failing him
2. Name: _____
   Address: _____
   E-mail Id: _____
   Signature: _____

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, September 30, 2026 at 11:00 A.M. at its Registered Office at 208, Okhla Industrial Estate, Phase – III, New Delhi- 110020 and at any adjournment(s) thereof, in respect of the resolutions, as indicated below:

Resolution No:

1. To receive, consider and adopt the Audited Financial Statements for the year ended on March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Rajeev Juneja (DIN: 00283481), who retires by rotation, and being eligible, offers himself for re-appointment.

Signed this …… day of ……..2026.

Signature of Shareholder: _____

Signature of the Proxy holder(s): _____

Note: 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.

Affix
Revenue
Stamp

ATTENDANCE SLIP

MANKIND CONSUMER PRODUCTS PRIVATE LIMITED

Annual General Meeting- September 30, 2026

Name of the Member/Proxy in Block Letters:

Folio/DP ID-Client ID:

No. of shares held:

I certify that I am a registered Shareholder/Proxy for the Registered Shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company held on Wednesday, September 30, 2026 at 11:00 A.M. at its Registered Office at 208, Okhla Industrial Estate, Phase-III, New Delhi-110020.

_____

Signature of the Member's/Proxy's

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

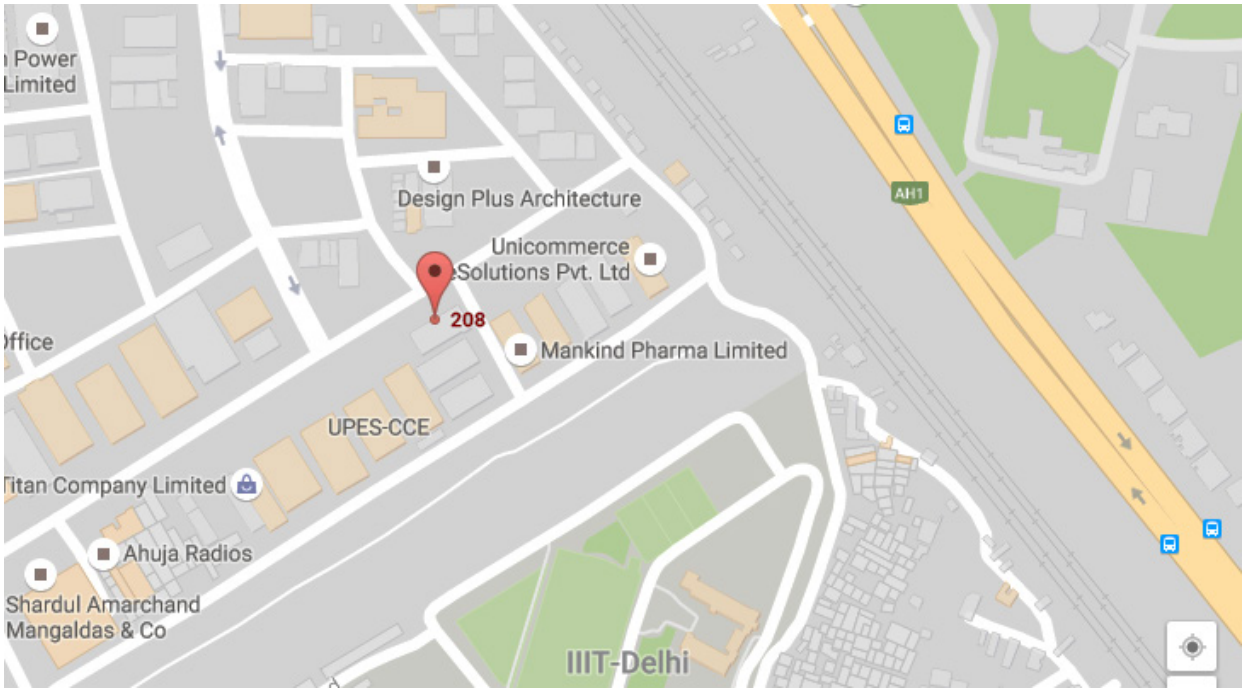
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ROUTE MAP OF THE VENUE OF THE ANNUAL GENERAL MEETING OF MANKIND CONSUMER PRODUCTS PRIVATE LIMITED

Mankind Consumer Products Private Limited

Registered Office: 208, Okhla Industrial Estate, Phase - III, New Delhi- 110020

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