



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 FIRST ANNUAL GENERAL MEETING

Notice is hereby given that the 1st (First) Annual General Meeting ("AGM") of the Members of Mankind Consumer Products Private Limited ("Company") will be held on Tuesday, 30th day of September, 2025 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, 2025 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, 2025, 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. Sheetal Arora (DIN: 00704292), 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. Sheetal Arora (DIN: 00704292), 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."

3. To appoint M/s. Bhagi Bhardwaj Gaur & Co., Chartered Accountants, having ICAI Firm Registration Number 007895N as the Statutory Auditor of the Company for period of 5 years and 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 pursuant to the provisions of Section 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(s) thereof for the time being in force), if any, based on the recommendation of the Board, the consent of Members be and is hereby accorded to appoint, M/s. Bhagi Bhardwaj Gaur & Co. (ICAI Firm Registration No. 007895N) Chartered Accountants, as the Statutory Auditors of the Company from the conclusion of the First Annual General Meeting till the conclusion of the Sixth Annual General meeting of the Company, at such remuneration plus taxes as applicable and reimbursement of out of pocket expenses in connection with the audit as may be determined by the Board of Directors of the Company, in consultation with the Statutory Auditors.

RESOLVED FURTHER THAT all the Directors of the Company and Company Secretary be and are hereby severally authorised to sign and submit all necessary e-forms with the concerned authority and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

SPECIAL BUSINESS:

4. **APPROVAL FOR REGULARISATION OF MS. ANJU KUMARI JHA AS DIRECTOR**

To regularize appointment of Ms. Anju Kumari Jha (DIN: 08141260) who was appointed as additional director of the Company during the year and to consider the proposal of being appointed as a Director of the Company. In this regard 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 Section 152 and 161(1) including any other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force), if any, the consent of Members be and is hereby accorded to appoint Ms.

Anju Kumari Jha (DIN: 08141260), additional director of the Company be and is hereby appointed as Director of the Company with effect from February 18, 2025.

RESOLVED FURTHER THAT all the Directors and KMPs of the Company, be and are hereby severally authorised to file necessary e-forms with the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.

**By order of the Board of Directors
For Mankind Consumer Products Private Limited**

**Kuldeep Tiwari
Company Secretary
Membership No.: F12889**

Date: September 01, 2025
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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EXPLANATORY STATEMENT (PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

ITEM NO. 4:

Pursuant to the provisions of Sections 152 & 161 of the Companies Act, 2013 ("the Act"), the Board of Directors ("Board"), of the Company had appointed Ms. Anju Kumari Jha (DIN: 08141260) as the Additional Director of the Company with effect from February 18, 2025 to hold office up to the date of the ensuing Annual General Meeting ("AGM") and is eligible to be appointed as the Director of the Company subject to the approval of members at the ensuing AGM.

Having regard to the qualifications, experience and knowledge, the Board considers that her association would be of immense benefit to the Company. Hence, a

brief profile of the director is provided as an annexure to this Notice.

Accordingly, the Members are requested for passing an Ordinary Resolution as set out at Item No. 4 of the Notice for granting their approval with regard to the appointment of Ms. Anju Kumari Jha (DIN: 08141260) as the Director of the Company.

None of the Directors (except Ms. Anju Kumari Jha) of the Company including their respective relatives is in any way, concerned or deemed to be interested in the proposed resolution.

The Board recommends the resolution as set out in Item No. 4 for approval of the members.

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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 Tuesday, 30th day of September, 2025 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, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Sheetal Arora (DIN:00704292), who retires by rotation, and being eligible, offers himself for re-appointment.
3. To appoint M/s. Bhagi Bhardwaj Gaur & Co., Chartered Accountants, having ICAI Firm Registration Number 007895N as the Statutory Auditor of the Company for period of 5 years.
4. To regularise Ms. Anju Kumari Jha (DIN: 08141260), Additional Director as the Director of the Company

Signed this day of2025.

Signature of Shareholder: _____

Signature of the 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, not less than 48 hours before the commencement of the meeting.

ATTENDANCE SLIP
MANKIND CONSUMER PRODUCTS PRIVATE LIMITED
Annual General Meeting- September 30, 2025

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 Tuesday, September 30, 2025 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.

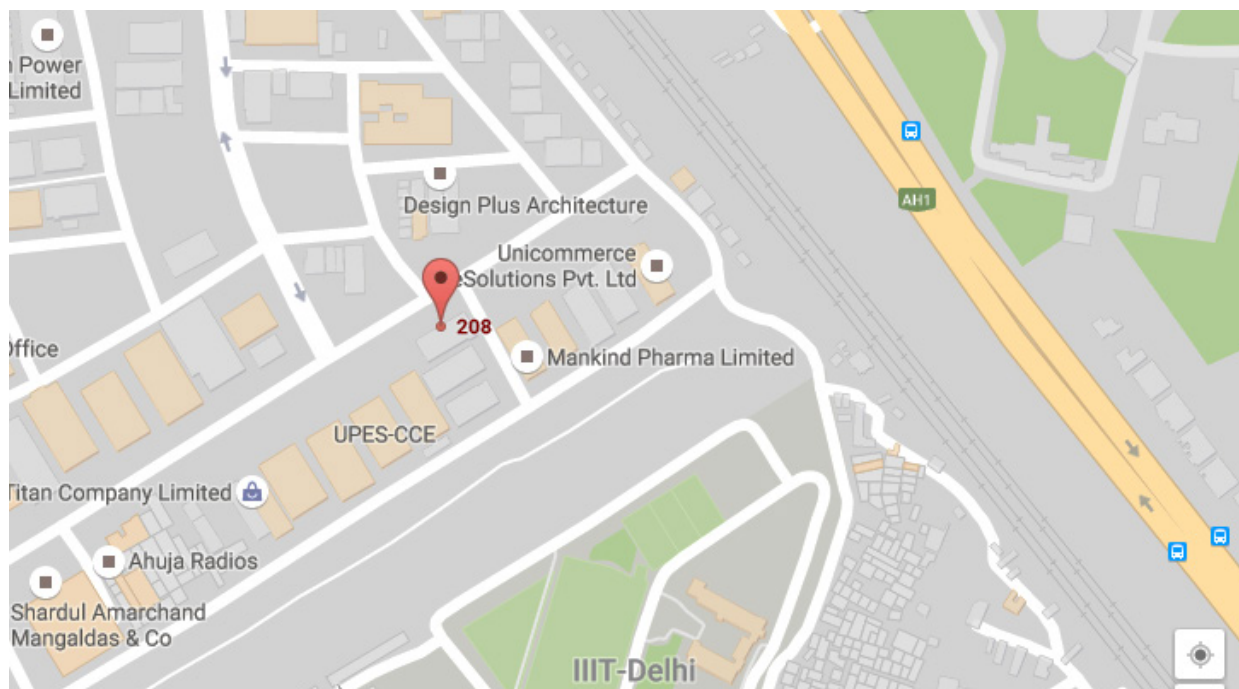
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**ROUTE MAP OF THE VENUE OF THE ANNUAL GENERAL MEETING
OF MANKIND CONSUMER PRODUCTS PRIVATE LIMITED**

Mankind Consumer Products Private Limited

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

CIN: U21002DL2024PTC430710



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ANNEXURE TO THE NOTICE
DETAILS OF DIRECTOR SEEKING APPOINTMENT AT THE MEETING

Sl. No.	Particulars	Details	Details
1.	Director Identification Number (DIN)	00704292	08141260
2.	Name (in full)	Mr. Sheetal Arora	Ms. Anju Kumari Jha
3.	Father's Name (in full)	Mr. Prem Kumar Arora	Mr. Amar Nath Jha
4.	Occupation	Service	Service
5.	Date of Birth	18/11/1975	17/04/1988
6.	Nationality	Indian	Indian
7.	Qualification	B.Com	Post Graduate in Business Administration
8.	Date of first appointment on the Board	02/05/2025	18/02/2025
9.	T&C of appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person	Please refer respective Resolution for the same. Appointment is made on no remuneration basis	
10.	Shareholding in the Company	Nil	Nil
11.	Brief Resume and Experience	Mr. Sheetal Arora is a trailblazing leader driving the company's operations, global expansion and innovation. With over 25 years of experience, he has played a pivotal role in launching specialty divisions and managing emerging markets. His expertise spans sales, marketing, and field force management across domestic and international markets. Under his leadership, Mankind Pharma has expanded its new divisions like Lifestar Pharma and Star Mankind. Mr. Arora also has diverse experience across ROW countries and emerging markets. One of his strongest assets is his ability to excel within diverse socio-cultural environments.	Ms. Anju Kumari Jha, is aged about 37, holds a bachelor degree in commerce i.e. B. Com (H) & Post Graduate in Business Administration. She is having around 10 years of experience in Corporate and Finance. Ms. Anju is associated with various companies in India as an Independent Director.
12.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	No. of Companies in which already a Director: 13 Name of the Companies in which I am a MD, CEO, WTD, Secretary, Chief Financial Officer, Manager: 1. Mankind Pharma Limited – CEO & Whole-time Director	No. of Companies in which already a Director: 10 Name of the Companies in which I am a MD, CEO, WTD, Secretary, Chief Financial Officer, Manager: Nil
13.	Particulars of Membership No. and Certificate of Practice No. if the applicant is a member of any Professional Institute	Nil	Nil
14.	Relationship with other Directors, Manager and other Key Managerial Personnel of the company	• Mr. Rajeev Juneja – Maternal Uncle • Mr. Arjun Juneja – Son of Mr. Ramesh Juneja	NA