

**NOTICE OF 15<sup>TH</sup> (FIFTEENTH) ANNUAL GENERAL MEETING**

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting of the Company will be held on **Monday, the 18<sup>th</sup> day of December, 2023** at the Registered Office of the Company at 11:00 AM to transact the following business:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2023 along with Director's Report and Auditor's Report thereon.
2. To re-appoint Mr. Shinya Fujitsuka, Director who retires by rotation and being eligible, offer himself for re-appointment.
3. To re-appoint Mr. Aditya Agarwal, Director who retires by rotation and being eligible, offer himself for re-appointment.

On behalf of the Board

For Toshiba JSW Power Systems Private Limited



**S V Rajesh**  
Company Secretary



Place : Chennai

Date : 20<sup>th</sup> November 2023

**Notes:**

A Member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of himself. Such a proxy need not be a member of the Company. The instruments appointing proxy should reach the Registered Office of the Company at least 48 hours before the time fixed for the meeting.

Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to company a certified copy of the Board Resolution / Letter of Authorization authorizing their representative to attend and vote on their behalf at the meeting.

Relevant documents referred to in the accompanying Notice and the Statement is open for inspection by the members at the Registered office of the Company on all working days during business hours up to the date of the meeting.