

NOTICE OF 17TH (SEVENTEENTH) ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting of the Company will be held (with shorter notice) on **Monday, the 29th day of September, 2025** 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 31st March, 2025 along with Director's Report and Auditor's Report thereon.
2. To re-appoint Mr. Tadafumi Shintani, Director who retires by rotation and being eligible, offer himself for re-appointment.
3. To re-appoint Mr. Ramayana Peddanna, Director who retires by rotation and being eligible, offer himself for re-appointment.

SPECIAL BUSINESS:**4) Regularization of appointment of Additional Director:-**

To consider and if thought fit to pass with or without modifications the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 160 of the Companies Act 2013, and all other applicable provisions if any, **Mr. Feby Koshy**, who was appointed as an Additional Director in accordance with section 161 of the Companies Act 2013 by the Board of Directors through circular resolution dated **1st April 2025** to hold office up to the ensuing Annual General Meeting be and is hereby appointed as a Director of the company, liable to retire by rotation under the Articles of Association of the Company."

5) Regularization of appointment of Additional Director:-

To consider and if thought fit to pass with or without modifications the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 160 of the Companies Act 2013, and all other applicable provisions if any, **Mr. Tomomitsu Habu**, who was appointed as an Additional Director in accordance with section 161 of the Companies Act 2013 by the Board of Directors through circular resolution dated **1st April 2025** to hold office up to the ensuing Annual General Meeting be and is hereby appointed as a Director of the company, liable to retire by rotation under the Articles of Association of the Company."



6) Regularization of appointment of Additional Director:-

To consider and if thought fit to pass with or without modifications the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 160 of the Companies Act 2013, and all other applicable provisions if any, **Mr. Takahiro Moribe**, who was appointed as an Additional Director in accordance with section 161 of the Companies Act 2013 by the Board of Directors through circular resolution dated **15th April 2025** to hold office up to the ensuing Annual General Meeting be and is hereby appointed as a Director of the company, liable to retire by rotation under the Articles of Association of the Company."

7) Approval for payment of remuneration for Cost Auditor:-

To consider and if thought fit to pass with or without modifications the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, along with its amendment dated 31st Dec 2014 and all other applicable provisions if any, do hereby approve & ratify appointment of M/s GSVK & Co. Practicing Cost Accountants as our Cost auditor of the company to conduct audit of cost accounting records maintained by the Company for product(s)/Services covered under Central Excise Tariff Act Heading 8406, 8501 & 8503 specified under Rule 3 B of the Companies (Cost Records & Audit) Amendment Rules, 2014 dated 31st December 2014 for the year ending on 31-03-2025 at remuneration of Rs.60,000/- (Rupees Sixty Thousand Only) excluding Goods & Service tax and out-of pocket expenses (if any) as fixed by the Board of Directors in their meeting held on 26th June 2025."

On behalf of the Board

For Toshiba JSW Power Systems Private Limited



S V Rajesh
Company Secretary



Place : Chennai

Date : 23rd September 2025

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.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013**Item No. 4: Regularization of appointment of Additional Director;**

Mr. Feby Koshy was appointed as Additional Director by the board of directors through circular resolution to hold office till the ensuring annual general meeting as successor to Mr. Veeresh Devaramani. His appointment needs to be regularized and approved by the shareholders at the Annual General Meeting (AGM).

This appointment if regularized by the members, **Mr. Feby Koshy** will be eligible to continue his directorship and will be working in the capacity of Director liable to retire by rotation.

Hence this resolution is placed before the shareholders / members for their approval.

None of the Directors is interested in the aforesaid resolution.

Item No. 5: Regularization of appointment of Additional Director;

Mr. Tomomitsu Habu was appointed as Additional Director by the Board of Directors through circular resolution to hold office till the ensuring annual general meeting as successor to Mr. Takehiko Matsushita. His appointment needs to be regularized and approved by the shareholders at the Annual General Meeting (AGM)

This appointment if regularized by the members, **Mr. Tomomitsu Habu** will be eligible to continue his directorship and will be working in the capacity of Director liable to retire by rotation.

Hence this resolution is placed before the shareholders / members for their approval.

None of the Directors is interested in the aforesaid resolution.

Item No. 6: Regularization of appointment of Additional Director;

Mr. Takahiro Moribe was appointed as Additional Director by the Board of Directors through circular resolution to hold office till the ensuring annual general meeting as successor to Mr. Toshihisa Kiyokuni. His appointment needs to be regularized and approved by the shareholders at the Annual General Meeting (AGM).

This appointment if regularized by the members, **Mr. Takahiro Moribe** will be eligible to continue his directorship and will be working in the capacity of Director liable to retire by rotation.

Hence this resolution is placed before the shareholders / members for their approval.

None of the Directors is interested in the aforesaid resolution.



Item No. 7: Approval for payment of remuneration for Cost Auditor;

M/s GSVK & Co a practicing Cost Accountant was appointed by the Board of Directors in their meeting held on 26th June 2025 as Cost Auditor of the company to conduct cost audit for the financial year 2025-26.

Section 148 of the Companies Act 2013 prescribes that any remuneration payable to the cost auditor to be fixed by the Board of the Directors and the same to be ratified by the members in their meeting.

Hence this resolution is placed before the shareholders / members for their approval.

None of the Directors is interested in the aforesaid resolution.

For on behalf of the board

For Toshiba JSW Power Systems Private Limited



S V Rajesh
Company Secretary



Place: Chennai

Date: 23rd September 2025