

NOTICE OF 25TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 25th Annual General Meeting of the members of Toshiba India Private Limited will be held on Monday, **28th September, 2026** at Board Room, 5th Floor, Tower D, DLF Cyber Greens, DLF Cyber City, Gurgaon - 122002, Haryana, India at 11:30 A.M.(IST) to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2026, Statement of Profit and Loss and Statement of Cash Flow along with its notes for the year ended on that date along with the report of Directors' and Auditors' thereon.
2. To appoint B S R & Co. LLP, (Firm Regn No. 101248W/W-100022) as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held for the financial year ended 31st March 2031 and to fix their remuneration.

SPECIAL BUSINESS

3. To re-appoint Mr. Shuichi Ito as Managing Director of the Company 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 sections 196 of the Companies Act, 2013 and the rules made thereunder, Mr. Shuichi Ito (DIN- 07563155), be and is hereby re-appointed as Managing Director of the Company for a period of 5 years effective from 1st October 2026."

4. To appoint Mr. Hiroumi Mitsumoto (DIN: 11430648) as a Director of the Company who vacates his office as an Additional Director at this Annual General Meeting and if thought fit, to pass the following **ordinary resolution**:

Toshiba India Private Limited C I N : U72200DL2001PTC112391

5th Floor, Tower D, DLF Cyber Greens, DLF Cyber City, Gurugram -122002 (India)
Tel : +91-124-499-6600 E-mail : contact@toshiba-india.com www.toshiba-india.com

Registered Office : Perfect Accounting & Shared Services Pvt. Ltd. E-20, 1st & 2nd Floor, Hauz Khas, New Delhi - 110016, India

“RESOLVED THAT Mr. Hiroumi Mitsumoto (DIN: 11430648) who was appointed as an Additional Director by the Board of Directors of the Company w.e.f. 29th January, 2026 and who holds office upto the conclusion this Annual General Meeting, be and is hereby appointed as Director of the Company.”

For & on behalf of the Board of Directors

Shuichi Ito

Digitally signed by

Shuichi Ito

Date: 2026.09.09

15:14:47 +05'30'

Shuichi Ito

Managing Director

DIN: 07563155

Address: Unit No. 15E Belaperla,

Central Park Resorts, Gurugram, India-122018

Place: Gurugram

Date: 9th September, 2026

NOTES:

1. Members entitled to attend and vote at the meeting is entitled to appoint a proxy and such proxy need not be a member of the company. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.
2. In respect of shares held by body(ies) corporate, the authorized representative should be accompanied with a duly certified true copy of Board Resolution/ Authority letter.
3. The complete particulars of the venue of the Meeting including route map and prominent land mark for easy location are enclosed herewith.
4. An Explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the meeting is attached as an Annexure to this notice.



Address: 5th Floor, Tower D, DLF Cyber Greens, DLF Cyber City, Gurgaon - 122002, Haryana

Explanatory Statement u/s 102 of the Companies Act, 2013**In respect of Item No.3**

The Board of Directors re- appointed Mr. Shuichi Ito as the Managing Director of the Company as per the provisions of Section 196 of Companies Act, 2013 for another period of 5 years effective from 1st October 2026 subject to the approval of shareholders at this Annual General Meeting.

The Board of Directors recommends the resolution for your approval.

Following are the details of the Director being re-appointed:

1.	Name	Shuichi Ito
2.	Age	58 Years
3.	Qualification	Graduate
4.	Experience	34 years
5.	Terms & Conditions of appointment/reappointment along with Remuneration sought to be paid	Details are available at Registered office address and can be provided upon request
6.	Last drawn remuneration	
7.	Date of First appointment on the Board	01.10.2021
8.	Shareholding in the Company	NIL
9.	Relationship with Manager, others Directors and other KMPs of the Company	None
10.	Number of Meetings of the Board attended during the year (2025-26)	5
11.	Directorship, Membership/Chairmanship of Committees of other Boards	Member of CSR Committee

The documents relating to the aforesaid business are available for inspection till the date of Annual General Meeting on all working days at the registered office of the Company from 10:00 A.M. to 12:00 P.M.

None of the Directors / Key Managerial Personnel / their relatives thereof are in anyway, concerned or interested, financially or otherwise in the above resolution except Mr. Shuichi Ito to the extent of his re- appointment as Managing Director of the Company.

In respect of Item No.4

The Board of Directors appointed Mr. Hiroumi Mitsumoto (DIN: 11430648) as an Additional Director of the Company with effect from 29th January, 2026. Under the provisions of Section 161 of the Companies Act, 2013, he holds office as such till the conclusion of this Annual General Meeting and is proposed to be confirmed as Director of the Company.

The Board of Directors recommends the resolution for your approval. Following are the details of director being appointed:

1.	Name	Hiroumi Mitsumoto
2.	Age	42 years
3.	Qualification	Graduate
4.	Experience	16 years
5.	Terms & Conditions of appointment/reappointment along with Remuneration sought to be paid	Details are available at the office address and can be provided upon request.
6.	Last drawn remuneration	
7.	Date of First appointment on the Board	29 th January, 2026
8.	Shareholding in the Company	NIL
9.	Relationship with Manager, others Directors and other KMPs of the Company	None
10.	Number of Meetings of the Board attended during the year (2025-26)	One
11.	Directorship, Membership/Chairmanship of Committees of other Boards	Member of CSR Committee

The documents relating to the aforesaid business are available for inspection till the date of Annual General Meeting on all working days at the registered office of the Company from 10:00 A.M. to 12:00 P.M.

None of the Directors / Key Managerial Personnel / their relatives thereof are in anyway, concerned or interested, financially or otherwise in the above resolution except Mr. Hiroumi Mitsumoto to the extent of his appointment as Director of the Company.

For & on behalf of the Board of Directors

Shuichi Ito

Digitally signed by
Shuichi Ito
Date: 2026.09.09
15:15:16 +05'30'

Shuichi Ito

Managing Director

DIN: 07563155

**Address: Unit No. 15E Belaperla, Central Park
Resorts, Gurgaon, India-122018**

Place: Gurugram

Date: 9th September, 2026