

NOTICE OF 24TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th Annual General Meeting of the members of Toshiba India Private Limited will be held on **Monday, 29th September, 2025** at Board Room, 5th Floor, Tower D, DLF Cyber Greens, DLF Cyber City, Gurgaon - 122002, Haryana, India at 01:00 P.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, 2025, 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.

SPECIAL BUSINESS

2. To appoint Mr. Hideo Matsuoka (DIN: 11107217) as a Director of the Company who vacates his office as an Additional Director at this Annual General Meeting and if though fit, to pass the following ordinary resolution:

"RESOLVED THAT Mr. Hideo Matsuoka (DIN: 11107217) who was appointed as an Additional Director by the Board of Directors of the Company w.e.f 2nd June 2025 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

Managing Director

DIN: 07563155

**Address: Room No. 475, The Leela
Ambience Residence,
Gurgugram-122002, Haryana**

Place: Gurugram

Date: 19th September, 2025

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.2**

The Board of Directors appointed Mr. Hideo Matsuoka (DIN: 11107217) as an Additional Director of the Company with effect from 2nd June 2025. 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	Hideo Matsuoka
2.	Age	56 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 the office address and can be provided upon request.
6.	Last drawn remuneration	
7.	Date of First appointment on the Board	2 nd June 2025
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 (2024-25)	Not applicable
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. Hideo Matsuoka to the extent of his appointment as Director of the Company.

The Board recommends the Resolution for your approval.

For & on behalf of the Board of Directors



Shuichi Ito

Managing Director

DIN: 07563155

Address: Room No. 475, The Leela

Ambience Residence,

Gurgugram-122002, Haryana

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