

**NOTICE OF THE 05<sup>th</sup> ANNUAL GENERAL MEETING**

Shorter Notice is hereby given that the 05<sup>th</sup> (Fifth) Annual General Meeting (“AGM”) of the members of **ONEPLUS TECHNOLOGY INDIA PRIVATE LIMITED (“the Company”)** will be held Friday, 26<sup>th</sup> September, 2025 at 11:30 A.M. via video conferencing at the registered office of the Company at UB City, 24, Vittal Mallya Road, KG Halli, D'souza Layout, Ashok Nagar, Bengaluru 560001 to transact the following business:

**ORDINARY BUSINESS:**

**1. ADOPTION OF FINANCIAL STATEMENTS, AUDITOR’S REPORT AND BOARD’S REPORT FOR THE YEAR ENDING 31<sup>ST</sup> MARCH 2025:**

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31<sup>st</sup> March 2025 and the Reports of the Board of Directors’ and Auditors’ thereon.

“**RESOLVED THAT** the Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March 2025 together with schedules and notes thereto, along with the reports of the Board of Directors and Auditors thereon laid before the meeting, be and are hereby considered and approved.”

**BY ORDER OF THE BOARD**

**FOR ONEPLUS TECHNOLOGY INDIA PRIVATE LIMITED**

**TASHI**  
**GYATSO**  
Digitally signed  
by TASHI GYATSO  
Date: 2025.09.12  
13:20:53 +05'30'

Tashi Gyatso

Director (DIN: 10442300)

Address: # B-2- 2nd Floor, 16th Main Road, Near Bus Stop, Ejipura, Vi,  
Vekanagar, Bangalore South, Bangalore South, 560027, Karnataka, India

Place: Bangalore

Date: 12<sup>th</sup> September, 2025

**NOTES:**

1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021 and 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022, General No. 09/2023 dated September 25, 2023, General No. 09/2024 dated September 19, 2024 and General No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

2. As per the terms of MCA Circulars:

- a. the meeting is being conducted through two-way video conferencing via Meeting hyperlink  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzFjNGQxODEtZDhmYi00ZGQ2LTk4ZmItZTY0NjM5MzNm...](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzFjNGQxODEtZDhmYi00ZGQ2LTk4ZmItZTY0NjM5MzNm...)  
Meeting ID: 431 744 134 692 0  
Passcode: xC2JH7S2

In case any assistance is required for joining the meeting, you may contact [lucky.hai@oneplus.com](mailto:lucky.hai@oneplus.com) at Mobile no. +917259758788.

- b. Members will be required to grant access to their webcam to enable two-way video conferencing.
- c. The members are not allowed to appoint proxy as the meeting is being conducted through video conferencing.
- d. The participants are allowed to post questions by submitting questions in advance at the email address of the Company at [oplusfinance.india@oneplus.com](mailto:oplusfinance.india@oneplus.com) on or before 26<sup>th</sup> September, 2025 up to 10: 00 AM and during the meeting.
- e. The joining of the meeting shall be kept open 15 minutes prior to the time scheduled for the meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.

- f. The members shall vote on the agenda by way of show of hands at the meeting.
- g. In case a poll is demanded at the meeting then the members can vote by sending an email at [lucky.hai@oneplus.com](mailto:lucky.hai@oneplus.com) from their registered email address registered with the Company.
- h. The members voting on a resolution by email, if a poll is demanded at the meeting must follow the below format in their email:
  - i. Name:
  - ii. Number of shares held
  - iii. Folio Number
  - iv. Resolution #
  - v. Vote - YES or NO
- 3. Attendance of the members through video conferencing shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- 4. Members are also requested to confirm their email ID, or otherwise notify changes in the email ID, if there is any to which the Company could forward all communications, notices, etc.
- 5. Corporate Members are requested to send duly certified true copies of Board Resolution, pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote the General Meeting.
- 6. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circular through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
- 7. Since the AGM is being held through VC/OAVM, the Route Map is not annexed to this Notice.