

Notice of the Extra-Ordinary General Meeting

To
**The Members,
Auditors,
Directors,
Debenture Trustees**

NOTICE is hereby given that the Extra-Ordinary General Meeting No FY 05/2025-2026 (“**Meeting**”) of the members of Si Creva Capital Services Private Limited (the “**Company**”) will be held at a shorter notice, on Wednesday, February 25, 2026 at 05:00 p.m. (IST) at the registered office of the Company situated at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West Mumbai 400070, Maharashtra, India to transact the following Ordinary businesses:

Item No. 1:

To approve increase in the authorised share capital of the Company.

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

“**RESOLVED THAT** pursuant to the provisions of Sections 61, 64 and other applicable provisions, if any, of the Companies Act, 2013, as amended, (including any statutory modification or re-enactment thereof for the time being in force) and the rules and regulations made thereunder, each as amended, and further subject to any applicable law, and the provisions of the articles of association of the Company, and all applicable approvals and permissions of regulatory authorities and the recommendation of the Board of Directors made at its meeting held on February 24, 2026, the consent and approval of the members of the Company be and is hereby accorded to increase the authorised share capital of the Company from the existing authorised share capital of INR 10,00,00,000/- (Indian Rupees Ten Crores only), comprising of 98,50,000 (Ninety Eight Lakhs Fifty Thousand) equity shares of face value INR 10/- (Indian Rupees Ten only) each and 15,000 (Fifteen Thousand) preference shares of face value INR 100/- (Indian Rupees One Hundred only) each, to INR 16,15,00,000/- (Indian Rupees Sixteen Crores and Fifteen Lakhs only), comprising 1,60,00,000 (One Crore Sixty Lakhs) equity shares of face value INR 10/- (Indian Rupees Ten only) each and 15,000 (Fifteen Thousand) preference shares of face value INR 100/- (Indian Rupees One Hundred only) each, by addition of 61,50,000 (Sixty One Lakhs Fifty Thousand) equity shares of face value INR 10/- (Indian Rupees Ten only).

RESOLVED FURTHER THAT new equity shares shall rank pari passu to the existing equity shares in all respect and that all the provisions contained in the articles of association of the Company with reference to the payment of calls and instalments, forfeiture, lien, surrender, transfer, transmission, voting etc., will be applicable to the new equity shares as they are applicable to the already issued equity shares.

RESOLVED FURTHER THAT Mr. Krishnan Vishwanathan, Managing Director and CEO, Mr. Ranvir Singh, Whole-time Director and the Company Secretary of the Company, be and are hereby severally authorized to file necessary forms with the Registrar of Companies, Maharashtra at Mumbai, and do all

Si Creva Capital Services Private Limited

Registered Office Address – 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West,
Mumbai – 400070, Maharashtra, India.

CIN – U65923MH2015PTC266425

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such acts, deeds, matters and things as may be required to be done to give effect to the above resolution.

RESOLVED FURTHER THAT Mr. Krishnan Vishwanathan, Managing Director and CEO, Mr. Ranvir Singh, Whole-time Director and the Company Secretary of the Company be and are hereby severally authorised to certify the true copy of this resolution which may be forwarded to any concerned authorities for necessary action.”

Item No. 2

To approve and adopt the amended Memorandum of Association of the Company.

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

“**RESOLVED THAT** pursuant to Sections 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013, and the rules and regulations made thereunder, including the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and subject to any applicable law, and all applicable approvals and permissions of regulatory authorities and the recommendation of the Board of Directors made at its meeting held on February 24, 2026, the consent and approval of the members of the Company be and is hereby accorded for substituting the existing Clause V of the memorandum of association of the Company with the following clause:

“The Authorised Share Capital of the Company is INR 16,15,00,000/- (Indian Rupees Sixteen Crores and Fifteen Lakhs only), comprising of 1,60,00,000 (One Crore and Sixty Lakhs) equity shares having face value of INR 10/- (Indian Rupees Ten only) each and 15,000 (Fifteen Thousand) preference shares having face value of INR 100/- (Indian Rupees One Hundred only) each.”

RESOLVED FURTHER THAT the new equity shares shall rank pari passu to the existing shares in all respects and that all the provisions contained in the articles of association of the Company with reference to the payment of calls and instalments, forfeiture, lien, surrender, transfer, transmission, voting etc. will be applicable to the new shares as they are applicable to the already issued equity shares.

RESOLVED FURTHER THAT Mr. Krishnan Vishwanathan, Managing Director and CEO, Mr. Ranvir Singh, Whole-time Director and the Company Secretary of the Company, be and are hereby severally authorised to do all such acts, matters, deeds and things necessary or desirable in connection with or incidental to give effect to the above resolution, including but not limited to, file the necessary application with the regulatory authorities, to settle all questions, difficulties or doubts that may arise, submit such other documents and information as may be required by any regulatory authority, accept on behalf of the Company such conditions and modifications as may be prescribed or imposed by any regulatory authority and engage in any other communication with any regulatory authority and publish necessary gazette notifications, if required, for and in connection with the proposed amendment to Clause V of the memorandum of association of the Company, as may be required under the applicable laws, and filing of necessary forms with the Registrar of Companies, Maharashtra at Mumbai and to comply with all other requirements in this regard.

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RESOLVED FURTHER THAT Mr. Krishnan Vishwanathan, Managing Director and CEO, Mr. Ranvir Singh, Whole-time Director and the Company Secretary of the Company, be and are hereby severally authorised to certify the true copy of this resolution which may be forwarded to any concerned authorities for necessary action.”

By the order of the Board
Si Creva Capital Services Private Limited

Ranvir Singh
Whole-time Director
DIN: 06673951
10th Floor, Tower 4, Equinox Park, LBS Marg,
Kurla West Mumbai 400070, Maharashtra, India
Date: February 25, 2026
Place: Mumbai

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Notes:

1. The Extra-Ordinary General Meeting is being convened at a shorter notice pursuant to Section 101(1) of the Companies Act, 2013 (the “Act”) with the consent given in writing/by electronic mode by majority in number of members entitled to vote and who represent not less than 95 % (ninety-five percent) of such part of the paid-up share capital of the Company as gives a right to vote at the Meeting. The members are requested to sign the enclosed consent for shorter notice to attend the Extra-Ordinary General Meeting and send it to the Company.
2. A MEMBER ENTITLED TO ATTEND THE MEETING, IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND INSTEAD OF HIMSELF / HERSELF, AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY SUBJECT TO PROVISIONS OF THE ARTICLES OF ASSOCIATION.
3. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10% (ten percent) of the total share capital of the company carrying voting rights. A member holding more than 10% (ten percent) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.
4. The explanatory statement as required under Section 102(1) of the Act in respect of each business is annexed hereto and forms an integral part of the Notice.
5. All documents referred to in this Notice and Explanatory Statement annexed hereto are available for inspection of the members of the Company at the registered office of the Company from the time of dispatch of this Notice until the conclusion of the Extraordinary General Meeting.
6. Route map and prominent landmark for easy location of the venue of the Extra-Ordinary General Meeting.



Prominent landmark: Equinox Business Park, LBS Road, Kurla West

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EXPLANATORY STATEMENT

(Statement pursuant to Section 102(1) of the Companies Act, 2013 setting out material facts concerning the item of ordinary business to be transacted at the Extra-Ordinary General Meeting is detailed hereunder)

Item No. 1 – To Approve increase in the authorised share capital of the Company; and
Item No. 2 – To Approve and adopt the amended Memorandum of Association of the Company.

The members are informed that pursuant to the approval sought in the board meeting for utilization of an amount of up to ₹9,000.00 million towards augmenting the capital base of the Company, it is proposed to increase the authorised share capital of the Company, to enable the said capital infusion.

At present, the Authorised Share Capital of the Company stands at INR 10,00,00,000/- (Indian Rupees Ten Crores only), comprising of 98,50,000 (Ninety-Eight Lakhs Fifty Thousand) equity shares having face value of INR 10/- (Indian Rupees Ten only) each and 15,000 (Fifteen Thousand) preference shares having face value of INR 100/- (Indian Rupees Hundred only).

It is intended to raise the required funds by way of induction of the fresh equity share capital in the Company and it would therefore be necessary to increase the authorised share capital in this regard by addition of 61,50,000 (Sixty-One Lakhs Fifty Thousand) equity shares of face value INR 10/- (Indian Rupees Ten only).

For the above purpose, it would be necessary to substitute the existing Clause V of the Memorandum of Association of the Company with a new Clause V which would necessitate an alteration thereof.

In accordance with the provisions of Sections 13, 61 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules framed there under, it would be necessary to obtain the approval of the members to increase the authorised share capital of the Company and accordingly, the same is being sought as proposed in the Ordinary Resolution in Item No. 1 of this Notice.

The shareholders of the Company may note that the revised capital Clause V of the Memorandum of Association of the Company is appended in the Ordinary Resolution in Item No. 2 of this Notice.

The copies of the existing and proposed altered Memorandum of Association are available for inspection of the members of the Company at the registered office of the Company from the time of dispatch of this Notice until the conclusion of the Extraordinary General Meeting .

None of the directors, key managerial personnel of the Company or the relatives of the aforementioned persons are in any way, financially or otherwise concerned or interested in the said resolutions, except to the extent of their shareholding in the Company if any.

The Board of Directors of the Company at its meeting held on February 24, 2026 recommends the resolutions set out at Item No. 1 and 2 of the Notice as an Ordinary Resolution.

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By the order of the Board
Si Creva Capital Services Private Limited

Ranvir Singh
Whole-time Director
DIN: 06673951

10th Floor, Tower 4, Equinox Park, LBS Marg,
Kurla West Mumbai 400070, Maharashtra, India

Date: February 25, 2026

Place: Mumbai

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**FORM NO. MGT - 11
PROXY FORM**

(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Members	
Registered address	
E-mail ID	
Folio No. /DP ID & Client ID*	

*Applicable in case shares are held in electronic form.

I/We, being the holder(s) of _____ shares of Si Creva Capital Services Private Limited, hereby appoint:

Name of the Members	
Address	
E-mail ID	
	Signature: _____

or failing him/her

Name of the Members	
Address	
E-mail ID	
	Signature: _____

or failing him/her

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Name of the Members	
Address	
E-mail ID	
	Signature: _____

as my / our proxy to attend and vote (on Poll) for me/us and on my/our behalf at the FY 05/2025-2026 Extra-Ordinary General Meeting of the Company to be held at a shorter notice on Wednesday, February 25, 2026 at 05:00 p.m. (IST) at the registered office of the Company situated at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West Mumbai 400070, Maharashtra, India and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Resolution No.	Description	For	Against
Ordinary Business.			
1.	To approve increase in the authorised share capital of the Company.		
2.	To approve and adopt the amended Memorandum of Association of the Company.		

Signed this _____ day of _____ 2026

Signature of Member

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

Affix
Revenue
Stamp

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Note:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the registered office of the Company.
2. Please put a 'X' in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Proxy need not be a member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013 and Secretarial Standards - 2 issued by Institute of Company Secretaries of India, a person can act as Proxy on behalf of not more than 50 (fifty) members and holding in aggregate not more than 10 % (ten percent) of the total share capital of the Company. Members holding more than 10 % (ten percent) of the total share capital of the Company may appoint a single person as Proxy, who shall not act as Proxy for any other Member.
4. The Proxy-holder shall prove his identity at the time of attending the Meeting.

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ATTENDANCE SLIP

Extra-Ordinary General Meeting of the Company of FY 05/2025-2026 to be held at a shorter notice on Wednesday, February 25, 2026 at 05:00 p.m. (IST) at the registered office of the Company situated at the 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West Mumbai 400070, Maharashtra, India

Folio No. / DP ID & Client ID*	
No. of shares held	

Applicable in case shares are held in electronic form.

I/We certify that I/We am/are registered Member /proxy for the registered Member of the Company.

I/We hereby record my presence at the Extra-Ordinary General Meeting of the Company of FY 05/2025-2026 to be held at a shorter notice on Wednesday, February 25, 2026 at 05:00 p.m. (IST) at the registered office of the Company situated at the 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West Mumbai 400070, Maharashtra, India

Member's / Authorized Representative

Note: Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall. Joint member(s) may obtain additional attendance slip at the venue of the Meeting.

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