NOTICE

NOTICE IS HEREBY GIVEN THAT THE 22nd ANNUAL GENERAL MEETING OF THE MEMBERS OF HYTECH SEED INDIA PRIVATE LIMITED WILL BE HELD ON WEDNESDAY THE 29TH DAY OF JULY 2026 AT 10:00 A.M. AT H NO: 8-2-684/11/3-D, 1ST FLOOR, FORTUNE ASHAJEET, ROAD NO: 12, BANJARA HILLS (LANE NEXT TO ALMOND HOUSE), HYDERABAD – 500034, TELANGANA, INDIA TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Financial Statement of the company as at 31st March, 2026, the Report of Directors' (Board's Report) and the Auditors' thereon.

2. To appoint a Director in place of **Mr. Raman Kumar Sehgal (DIN: 00464266)** who retires by rotation and being eligible, offers himself for re-appointment.

3. To appoint a Director in place of **Mr. Moinuddin Hassan Haroon (DIN: 07777739)** who retires by rotation and being eligible, offers himself for re-appointment.

4. To appoint a Director in place of **Mr. Bernd Uwe Sehgal (DIN: 08610550)** who retires by rotation and being eligible, offers himself for re-appointment.

5. To appoint a Director in place of **Mr. Ryan Jon Clutter (DIN: 02494324)** who retires by rotation and being eligible, offers himself for re-appointment.

BY ORDER OF THE BOARD OF DIRECTORS

P V N P SARMA
COMPANY SECRETARY

PLACE: Ravalkole
DATE: 03.07.2026

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE COMPANY(S) REGISTERED OFFICE NOT LATER THAN FORTYEIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

2. Members / Proxies should bring the attendance slip sent herewith duly filled in for attending the meeting.

3. Members are requested to notify immediately any change in their address of the company.

4. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.

5. A member holding more than 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 shareholder.

BY ORDER OF THE BOARD OF DIRECTORS

PLACE: Ravalkole
DATE: 03.07.2026

P V N P SARMA
COMPANY SECRETARY

HYTECH SEED INDIA PRIVATE LIMITED
CIN: U74999TG2004PTC068018
Survey No: 362, Ravalkole Village, Medchal Mandal,
Medchal-Malkajgiri District - 501401, Telangana, India
Phone No: 08418 350099, 83749 16333
Mail id: hytechseed@hytechseed.in

PROXY FORM

Name of the member(s):
Registered Address:
E-Mail Id:
Folio No/ Client Id:
DP ID:

I/We, being the member (s) of .... shares of the above named company, hereby appoint

1. Name : ....
   Address :
   E-mail Id :
   Signature :................, or failing him

2. Name : ....
   Address:
   E-mail Id :
   Signature:................, or failing him

3. Name : ....
   Address:
   E-mail Id:
   Signature:................

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting of the Company, to be held on **Wednesday** the **29th July, 2026** at **10:00 AM at** H No: 8-2-684/11/3-D, 1st Floor, Fortune Ashajeet, Road No: 12, Banjara Hills (Lane Next to Almond House), Hyderabad – 500 034, Telangana, India and at any adjourned thereof in respect of such resolutions as are indicated below:

S. No.	RESOLUTIONS
1.	Receive, consider, approve and adopt the **Financial Statement** of the company as at 31st March, 2026, the Report of Directors' (Board's Report) and the Auditors' thereon
2.	Re-appointment of **Mr. Raman Kumar Sehgal** (DIN: 00464266) as the Director who retires by rotation.
3.	Re-appointment of **Mr. Moinuddin Hassan Haroon** (DIN: 07777739) as the Director who retires by rotation.
4.	Re-appointment of **Mr. Bernd Uwe Sehgal** (DIN: 08610550) as the Director who retires by rotation.
5.	Re-appointment of **Mr. Ryan Jon Clutter** (DIN: 02494324) as the Director who retires by rotation.

Signed this 3rd **day of July 2026**

Affix
Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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ATTENDANCE SLIP

SLIP DULY FILLED IN TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL

Regd Folio No	**No. of Shares held**

SHAREHOLDER'S NAME: Mr. /Mrs./Miss..
(In Block Capitals)

IN CASE OF PROXY

NAME OF THE PROXY: Mr.
/Mrs./Miss...

I Certify that I am a Registered Shareholder / Proxy for the Registered Shareholder of the Company.

I hereby record my presence at the 22nd Annual General Meeting of the company, to be held on **Wednesday,** the **29th July, 2026** at **10:00 AM at** H No: 8-2-684/11/3-D, 1st Floor, Fortune Ashajeet, Road No: 12, Banjara Hills (Lane Next to Almond House), Hyderabad – 500 034, Telangana, India

Member's / Proxy's Signature

Notes: 1. Please bring this Attendance Slip when you are attending the Meeting.
2. Please do not bring with you any person who is not a member of the Company.

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ROUTE MAP