

SHORTER NOTICE

Shorter Notice is hereby given that the 7th Annual General Meeting of the Members of Amwoodo Eco Products Private Limited will be held on Wednesday, 30th day of September, 2026 at 05.30 P.M through Other Audio Vidual Means ("OAVM") , to transact the following business:

ORDINARY BUSINESS:

Item No. 1:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and Statement of Profit & Loss Account and cash flow satatement for the Financial Year ended 31st March 2026 and the reports of Board and Auditor thereon.

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

RESOLVED THAT the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and cash flow statement for the financial year ended on that date, and the Reports of the Board of Directors and the Auditors thereon, as circulated to the members, be and are hereby received, considered, and adopted."

SPECIAL BUSINESS:

ITEM NO. 1: Regularization of Mr. Abhinav Singh Negi (DIN: 11476106) as a Director of the Company (Designated as Non-Executive Director)

To consider regularisation of Mr. Abhinav Singh Negi, (DIN: 11476106) as a non-executive director and if thought fit, to pass with or without modifications, the following resolution as an ordinary resolution:

RESOLVED THAT pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. ABHINAV SINGH NEGI, (DIN: 11476106), who was appointed as an Additional Director (Designated as Non-Executive) by the Board of Directors with effect from 22nd day of January, 2026 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Non-executive Director of the Company.

RESOLVED FURTHER THAT any one Director of the company be and is hereby authorised severally to do all acts including filing Forms to Registrar of Companies and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution."



Amwoodo Eco Products Private Limited

Registered Office: Module 703, Tower-2, WEBEL IT Park,
Block BN-9, Saltlake, Sector V, Bidhannagar, Kolkata,
West Bengal - 700091

Website : www.amwoodo.com
E-mail : amwoodo01@gmail.com

CIN: U74999WB2019PTC231454

FOR, AMWOODO ECO PRODUCTS PRIVATE LIMITED

Amwoodo Eco Products Private Limited

A handwritten signature in blue ink, appearing to read "Avijit Rajak".

Director

AVIJIT RAJAK

DIRECTOR

DIN: 08687545

Address: 39A, Gobinda Bose Lane, Bhowanipore, Kolkata - 700 025

Date : 28-09-2026

Place : Kolkata



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NOTES: -

1. The explanatory statement pursuant to section 102 (1) of the companies act, 2013 in respect to the meeting is annexed for special business to transact at the Annual General Meeting.
2. The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022 and General Circular No.09/2023,25.09.2023, Circular dated 19.09.2024 and General Circular No. 03/2025 dated 22.09.2025 (collectively "MCA Circulars") have permitted companies to conduct AGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars, applicable provisions of the Companies Act, 2013 and rules made thereunder, the 07th AGM of the Company is being convened and conducted through VC. The registered office of the Company shall be deemed to be the venue for the AGM.
3. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, is annexed for the aforesaid items of Special Business.
4. Since this AGM is being held through VC / OAVM, pursuant to MCA Circulars, physical attendance of the members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM. Hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.
5. In compliance with the aforesaid MCA Circulars notice of the AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company / Depositories.
6. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
8. Members may note that the 07th AGM of the Company will be convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, read with the MCA Circulars. The link to attend the meeting through VC will be provided by the Company on the registered email ids of the shareholders.
9. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing such representatives to attend and vote on its behalf at the Meeting.



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10. Members can participate in the AGM through their desktops / smartphones / laptops etc. However, for better experience and smooth participation, it is advisable to join the meeting through desktops /laptops with high-speed internet connectivity.

FOR, AMWOODO ECO PRODUCTS PRIVATE LIMITED

Amwoodo Eco Products Private Limited

A handwritten signature in blue ink, appearing to read "Avijit Rajak".

AVIJIT RAJAK

Director

DIRECTOR

DIN: 08687545

Address: 39A, Gobinda Bose Lane, Bhowanipore,
Kolkata - 700 025

Date: 28-09-2026

Place: Kolkata



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ANNEXURE - 1

EXPLANATORY STATEMENT AS PER THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO: 1

Regularization of Mr. Abhinav Singh Negi (DIN: 11476106) as a Director of the Company (Designated as Non-Executive Director)

Mr. Abhinav Singh Negi (DIN: 11476106), was appointed as an Additional Director on the board on 22nd day of January 2026 in terms of Section 161(1) of the Companies Act, 2013. Pursuant to Section 161 of the Companies Act, 2013, Mr. Abhinav Singh Negi (DIN: 11476106) can hold office only up to the date of the ensuing Annual General Meeting of the company.

The Board is of the opinion that the appointment and presence of Mr. Abhinav Singh Negi having (DIN: 11476106) on the Board as the non-executive director will be desirable beneficial and in the best interest of the Company.

Details Of Directors Seeking Re-Appointment at the Ensuing Annual General Meeting:

Pursuant to Secretarial Standards issued by the Institute of Companies Secretaries of India

Name of Director	Abhinav Singh Negi
Director Identification No.	11476106
Age	33 years
Date of Birth	August 15, 1993
Date of First Appointment	22-01-2026
Qualification	Bachelor's Degree
Experience	10 Years
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person	Terms and conditions of re-appointment will be as per decided by the Board. Monthly remuneration sought to be paid - NIL Monthly Remuneration last drawn- NIL
Shareholding in the company	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	N.A
Other Directorships Membership/Chairmanship of Committees of other Boards	N.A



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Mr. Abhinav Singh Negi, (DIN: 11476106) is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

The Board recommends the resolution set out in Item no. 1 of the accompanying notice for approval and adoption of the Members. A copy of the resolution will be available for inspection between 9:00 A.M. to 05:00 P.M. on all working days (Monday to Friday) at the registered office of the company.

None of the Directors of the company except Mr. Abhinav Singh Negi is concerned or interested in the proposed resolution.

FOR, AMWOODO ECO PRODUCTS PRIVATE LIMITED

Amwoodo Eco Products Private Limited



AVIJIT RAJAK
DIRECTOR

Director

DIN: 08687545

Address: 39A, Gobinda Bose Lane, Bhowanipore,
Kolkata - 700 025

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