

NOTICE

Notice is hereby given that the 1st Annual General Meeting of the Members of Roofsol Homes Private Limited will be held at the Registered Office of the Company situated at 1606, Lodha Supremus, Saki Vihar Road, Andheri East, Mumbai - 400072 on Tuesday, September 30, 2025 at 04:30 p.m. to transact the following business:

ORDINARY BUSINESS:

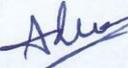
1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ending March 31, 2025, and the reports of the Board of Directors and Auditors' thereon.
2. To Appoint Statutory Auditors and fix their remuneration.

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 Section 139 (1) and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under (including any statutory modification(s) or re-enactment (s) thereof, for the time being in force), M/s. JMMK & Co., Chartered Accountants, (FRN No. 120459W), be and are hereby re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of 1st Annual General Meeting until the conclusion of the 6th Annual General Meeting of the Company to be held in the year 2030, at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.

RESOLVED FURTHER THAT any Directors of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as considered necessary and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution."

By Order of the Board of Directors
Roofsol Homes Private Limited


Anurag Chivilkar
Director
DIN: 06733736



Date: September 05, 2025
Place: Mumbai

ROOFSOL HOMES PRIVATE LIMITED**CIN: U43222MH2024PTC423984**

1606, Lodha Supremus, Saki Vihar Road, Andher East, Mumbai,
Mumbai - 400072, Maharashtra, India.

Phone: +91 - 22 - 49784943, 4602 0232 • Email: info@roofsolhomes.com

www.roofsolhomes.com

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The instrument appointing proxy or power of attorney or authorized person, if any, under which it is signed should be submitted either through courier at the registered office of the Company.
3. A route map including the landmark pursuant to Secretarial Standard 2 (SS-2) on "General Meetings" for the venue of the meeting is annexed.



Route Map for Annual General Meeting Venue:

Venue of AGM: 1606, Lodha Supremus, Saki Vihar Road, Andheri East, Mumbai, Maharashtra, India, 400072



ATTENDANCE SLIP

I hereby record my presence at the 1st ANNUAL GENERAL MEETING of the Company held on 400072 on Tuesday, September 30, 2025 at 04:30 p.m. at the registered office of the Company at 1606, Lodha Supremus, Saki Vihar Road, Andheri East, Mumbai - 400072.

Regd. Folio:

Name and address of the shareholder:

Joint Holders:

SIGNATURE OF THE MEMBER/
JOINT MEMBER(S) / PROXY

Note:

1. Sign this attendance slip and hand it over at the attendance verification counter at the entrance.



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 member(s) :
Registered address :
E-mail ID :
Folio No :

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: or failing him;

As my/ our proxy to attend and vote (on poll) for me/ us and on my/ our behalf at the 1st Annual General Meeting of the Company, to be held on Tuesday, September 30, 2025 at 04:30 p.m. at the registered office of the Company at 1606, Lodha Supremus, Saki Vihar Road, Andheri East, Mumbai - 400072 and at any adjournment thereof in respect of such resolutions as are indicated below:



S.No.	Resolutions	Optional	
		For	Against
1	To receive, consider and adopt the Audited Financial Statements for the FY ending March 31, 2025, and the reports of the Board of Directors and Auditors' thereon		
2.	To Appoint Statutory Auditors and fix their remuneration.		

Signed this day of..... 2025

Signature of shareholder:

Signature of Proxy holder(s):

