

NOTICE OF 23RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 23rd Annual General Meeting (“AGM”) of the shareholders of **Deloitte Tax Services India Private Limited (CIN: U74140TG2004PTC043433)** will be held on Wednesday, September 30, 2026, at 12:00 p.m. IST through video conferencing/ other audio-visual means, to transact the following business:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS

2. To appoint Mr. David Neal Hoffman (DIN: 11390232), Additional Director as Director of the Company:

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

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification/s or re-enactments thereof for the time being in force), Mr. David Neal Hoffman (DIN: 11390232), who was appointed as an Additional Director of the Company with effect from December 05, 2025 by the Board of Directors of the Company pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of 23rd Annual General Meeting, and being eligible, offers himself for appointment, be and is hereby appointed as a Director (Non-Executive) of the Company with effect from the date of 23rd Annual General Meeting of the Company.”

“**RESOLVED FURTHER THAT** any of the Board Directors of the Company be and are hereby severally authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

**By order of the Board of Directors
For Deloitte Tax Services India Private Limited**

VIRAJ VIJAY MALHAN Digitally signed by
VIRAJ VIJAY MALHAN
Date: 2026.09.14
18:28:25 +05'30'

**Date: September 14, 2026
Place: Atlanta**

**Viraj Vijay Malhan
Whole-time Director
DIN: 07576042**

Notes:

1. The Ministry of Corporate Affairs, Government of India (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. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, General Circular No. 03/2025 dated September 22, 2025 and other circulars issued in this respect (collectively “MCA Circulars”), permitted companies to conduct AGM through video conferencing (VC) or other audio visual means (OAVM) in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020.

In compliance with the MCA Circulars, applicable provisions of the Companies Act, 2013 (“Act”) and the Articles of Association of the Company, the 23rd AGM of the Company is being convened and conducted through VC facility, which does not require physical presence of members at a common venue. The deemed venue for the 23rd AGM shall be the registered office of the Company.

Link for joining the 23rd AGM of the Company through VC is provided below:

[Join the meeting now](#)

2. In pursuance of Section 112 and Section 113 of the Act, corporate members intending to send their authorized representatives to attend the AGM are requested to send a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
3. Pursuant to Article 42 of the Articles of Association of the Company, the proxy provisions under Section 105 of the Act are not applicable to the Company. Accordingly, the facility for appointment of proxies is not available to members, and the proxy form, attendance slip and route map are not annexed to this Notice.
4. Participation of members through VC will be counted for the purpose of reckoning the quorum for the AGM in accordance with the MCA Circulars and Article 44 of the Articles of Association of the Company.
5. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection by the members from the date of circulation of this Notice up to the date of AGM, i.e., September 30, 2026. Members seeking to inspect such documents can send an email to dtsipl@deloitte.com from their registered email addresses mentioning their full name and folio numbers.
6. The Ministry of Corporate Affairs vide its Notification No. G.S.R. 802(E) dated October 27, 2023, has mandated the private companies to facilitate dematerialization of all their securities and requires every shareholder of the private company to dematerialize their existing securities held by them before proposing any transfer of such securities or further subscription of any securities of the concerned private company. In terms of the said Notification, the Company has obtained International Securities Identification Number (ISIN) INE0WJR01019 for its existing equity shares and established a demat process for its shareholders, which will enable Shareholders to convert their existing physical shares into electronic form. Shareholders are advised to dematerialize shares held by them in physical form and send their demat request to the Company at dtsipl@deloitte.com.
7. The Company has engaged the following vendors who will support the Shareholder in the demat process:

Sr. No.	Vendor*	Vendor Name
1.	Depository	National Securities Depository Limited (NSDL)
2.	Registrar and Transfer Agent (RTA)	Integrated Registry Management Services Private Limited
3.	Depository Participant (DP)	Integrated Enterprises (India) Private Limited

** The above referred vendors are regulated by the Government of India.*

8. Electronic copy of the Notice of the 23rd AGM and electronic copy of the Annual Report for the financial year 2025-26 are being sent to all the members whose e-mail address is registered with the Company for communication purposes. Pursuant to Article 42(iv) of the Articles of Association, this Notice is also

being given to all Directors and the Statutory Auditor of the Company.

9. Members may also note that the Notice of the 23rd AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website:

https://www.deloitte.com/ui/en/about/governance/corporate-governance.html?icid=top_corporate-governance

**By order of the Board of Directors
For Deloitte Tax Services India Private Limited**

VIRAJ VIJAY MALHAN
Digitally signed by
VIRAJ VIJAY MALHAN
Date: 2026.09.14
18:29:15 +05'30'

**Viraj Vijay Malhan
Whole-time Director
DIN: 07576042**

**Date: September 14, 2026
Place: Atlanta**