

NOTICE OF 11TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th Annual General Meeting (“AGM”) of the shareholders of **Deloitte Special Projects India Private Limited (CIN: U74140TG2014PTC094207)** will be held through video conferencing (VC) on Tuesday, September 30, 2025, at 11:30 AM IST 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, 2025, together with the Reports of the Board of Directors and Auditors thereon.

**By order of the Board of Directors
For Deloitte Special Projects India Private Limited**

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NARASIMHAN
Date: 2025.09.22
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**Suniti Narasimhan
Director
DIN: 08737356**

**Date: September 22, 2025
Place: Hyderabad**

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, 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), on or before September 30, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020.

In compliance with these MCA Circulars and applicable provisions of the Companies Act, 2013 (“Act”), the 11th 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 11th AGM shall be the registered office of the Company.

Link for the joining 11th AGM of the Company through VC is as under:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGFINTBiMDUtZjczYi00ODUxLWEyYWMtNzY3YmZmNTQ3YWE3%40thread.v2/0?context=%7b%22Tid%22%3a%2236da45f1-dd2c-4d1f-af13-5abe46b99921%22%2c%22Oid%22%3a%222c69e017-47f5-44e3-8883-27d2b9a962ac%22%7d

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 the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on its behalf and the proxy need not be a member of the company.

Since this AGM is being held pursuant to the MCA circulars through VC, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by members will not be available for this AGM and hence, the proxy form, attendance slip, and route map of AGM are not annexed to this notice.

4. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.
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, 2025. Members seeking to inspect such documents can send an email to dspi@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) INE0XC601015 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 o dspi@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 11th AGM and electronic copy of the Annual Report for the financial year 2024-25 are being sent to all the members whose e-mail address is registered with the Company for communication purposes.
9. Members may also note that the Notice of the 11th AGM 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 Special Projects India Private Limited**

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**Suniti Narasimhan
Director
DIN: 08737356**

**Date: September 22, 2025
Place: Hyderabad**