

SHORTER NOTICE OF 25th ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that the **25th** Annual General Meeting (“AGM”) of the shareholders of **Deloitte Consulting India Private Limited (CIN: U72900TG2000PTC039976)** will be held through video conferencing on Monday, September 30, 2024, at 11:45 AM IST to transact the following business:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.

***By Order of the Board of Directors
For Deloitte Consulting India Private Limited***

Date: September 24, 2024

Place: McLean

HOUSER
NATHAN
THOMAS

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HOUSER NATHAN
THOMAS
Date: 2024.09.24
18:54:46 +05'30'

Nathan Thomas Houser
Director
DIN: 10219429

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 and General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and other circulars issued in this respect (collectively “MCA Circulars”), permitted companies to conduct AGM through video conferencing (VC) or other audio visual means, on or before 30th September 2024, 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 Companies Act, 2013 (“Act”), the 25th 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 25th AGM shall be the registered office of the Company.

Link for the joining 25th AGM of the Company through VC is as under:

<https://deloitte.zoom.us/j/97116697793?pwd=mGrHbCWlmdJFPYyMdfqIXiNn43IVpK.1>

2. In pursuance of Section 112 and Section 113 of the Act, Corporate members intending to send their authorized representatives to attend the general meeting are requested to send a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting. As the 25th AGM is being held through VC facility, the Route Map is not annexed in this Notice.
3. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.
4. 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, 2024. Members seeking to inspect such documents can send an email to dcipl@deloitte.com.
5. 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 its securities and requires every shareholder of the private company to dematerialize his existing securities 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) INE0XT001019 for 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 dcipl@deloitte.com.

6. 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.

7. Members may also note that the Notice of the 25th AGM and the Annual Report 2023-24 will also be available on the Company's website:

https://www2.deloitte.com/ui/en/pages/careers/articles/corporategovernance.html?icid=top_corporate-governance

**By Order of the Board of Directors
For Deloitte Consulting India Private Limited**

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Nathan Thomas Houser
Director
DIN: 10219429

Date: September 24, 2024

Place: McLean



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