

NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that Fourteenth (14th) Annual General Meeting (“AGM”) of the Members of Ardor Towergen Private Limited (the “Company”) will be held at shorter notice on Wednesday, 30th September, 2026 at 04:00 P.M. at the Corporate Office of the Company situated at 609B and 610, Sixth Floor, Welldone Tech Park, Sohna Road, Sector 48, Gurugram - 122018, Haryana to consider the following businesses:

ORDINARY BUSINESS:

ITEM NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED BALANCE SHEET AS AT 31ST MARCH, 2026, STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE CASH FLOW STATEMENT AS AT 31ST MARCH, 2026 AND THE EXPLANATORY NOTES ANNEXED TO, OR FORMING PART OF ANY DOCUMENT REFERRED ABOVE, THE AUDITORS’ REPORT THEREON AND THE DIRECTORS’ REPORT THERETO.

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

“**RESOLVED THAT** the Standalone Audited Balance Sheet as at 31st March, 2026, Statement of Profit & Loss for the year ended on that date along with the Cash Flow Statement as at 31st March, 2026 and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditor’s Report thereon and the Directors’ Report thereto, be and are hereby received, considered and adopted;

RESOLVED FURTHER THAT the Consolidated Audited Balance Sheet as at 31st March, 2026, Statement of Profit & Loss for the year ended on that date along with the Cash Flow Statement as at 31st March, 2026 and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditor’s Report thereon and the Directors’ Report thereto, be and are hereby received, considered and adopted.”

By the order of Board of Directors
For Ardor Towergen Private Limited


Suruchi Bamrara
Company Secretary
Membership No.: A60776
Address: 203, Tower 5, Vipul Lavanya Apartments,
Sector 81, Gurugram, Haryana – 122004

Date: 29th September, 2026
Place: Gurugram

ARDOM TOWERGEN PRIVATE LIMITED

CIN: U40105DL2012PTC293110

Registered Office: - B2-A-31, Near Police Check Post-Metro Pillar No. 536, Janakpuri, Delhi-110058
Corporate Office: 609 B & 610, Sixth Floor, Welldone Tech Park, Sohna Road, Gurugram-122018
Haryana [India] **Telephone:** +91 124 4937400 **Fax:** +91 124 4937410 **Email:** info@ardom.in
Web: www.ardom.in



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF THE PROXY IS ENCLOSED. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE VENUE OF THE MEETING LOCATED 609 B & 610, SIXTH FLOOR, WELLDONE TECH PARK, SOHNA ROAD, GURUGRAM-122018 HARYANA [INDIA] OR EMAIL AT CS@ARDOM.CO.IN BEFORE THE SCHEDULED TIME OF THE AGM.
2. Under the provisions of Section 101 of the Companies Act, 2013 and AGM can be called and held on shorter notice with the consent of not less than 95% of the members entitled to vote thereat. Consent for holding the Fourteenth AGM of the Company at a shorter notice has been duly obtained from the members of the company.
3. Kindly bring your copies of Notice to the meeting.
4. Members/ Proxies should bring the Attendance Slips duly filled-in for attending the meeting or alternatively sign the attendance register placed at the time of meeting. The Attendance Slips for the AGM of the Company is annexed with the notice.
5. Members are requested to notify their change of address, if any to the Company immediately.
6. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
7. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (09:00 A.M. to 06:00 P.M.) on all working days, upto and including the date of the AGM of the Company.
8. Route Map of the AGM venue is annexed with this notice.

By the order of Board of Directors
For **Ardom Towergen Private Limited**

Suruchi Bamrara
Company Secretary

Membership No.: A60776
Address: 203, Tower 5, Vipul Lavanya Apartments,
Sector 81, Gurugram, Haryana – 122004

Date: 29th September, 2026

Place: Gurugram

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**Form No. MGT-11****Proxy form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U40105DL2012PTC293110**Name of the Company:** Ardom Towergen Private Limited**Registered office:** B2-A-31, Near Police Check Post, Janakpuri, West Delhi, Jail Road, 110058

Name of the Member(s):.....
Registered address:.....
E-mail Id:.....
Folio No/ Client Id:.....
DP ID:

I/We being the member of **Ardom Towergen Private Limited**, holding.....shares, hereby appoint

1. Name:
Address:.....
E-mail Id:.....
Signature:, or failing him

2. Name:
Address:.....
E-mail Id:.....
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fourteenth (14th) Annual General Meeting ("AGM") of the Members of the Company, to be held at shorter notice on Wednesday, 30th September, 2026 at 04:00 P.M. at the Corporate Office of the Company situated at 609B and 610, Sixth Floor, Welldone Tech Park, Sohna Road, Sector 48, Gurugram - 122018, Haryana, and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution Heading
1.	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 st March, 2026, Statement of Profit & Loss for the year ended on that date along with the Cash Flow Statement as at 31 st March, 2026 and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditors' Report thereon and the Directors' Report thereto .

Signed this day of, 2026

Signature of Shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company or email at cs@ardom.co.in before the commencement of the Meeting.

ARDOM TOWERGEN PRIVATE LIMITED**CIN:** U40105DL2012PTC293110**Registered Office:** - B2-A-31, Near Police Check Post-Metro Pillar No. 536, Janakpuri, Delhi-110058**Corporate Office:** 609 B & 610, Sixth Floor, Welldone Tech Park, Sohna Road, Gurugram-122018**Haryana [India] Telephone:** +91 124 4937400 **Fax:** +91 124 4937410 **Email:** info@ardom.in**Web:** www.ardom.in



Attendance Slip

Time :

Place :

FULL NAME OF THE FIRST SHAREHOLDER:

Joint Shareholders, if any _____

Father's/Husband name _____

Address in full _____

FULL NAME(S) OF THE PERSON ATTENDING THE MEETING AS A PROXY -----

I/We hereby record my /our attendance at the Fourteenth (14th) Annual General Meeting ("AGM") of the Members of Company, to be held at shorter notice on Wednesday, 30th September, 2026 at 04:00 P.M. at the Corporate Office of the Company situated at 609B and 610, Sixth Floor, Welldone Tech Park, Sohna Road, Sector 48, Gurugram - 122018, Haryana.

Folio No. :

DP ID No.:

No of Shares held:

Client ID No.:

Signature of the Member / Proxy _____.

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ROUTE MAP FOR THE VENUE OF FOURTEENTH (14TH) AGM OF ARDOM TOWERGEN PRIVATE LIMITED



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