

NOTICE

Notice is hereby given that the 17th Annual General Meeting ('AGM') of the Members of ASK Property Investment Advisors Private Limited ('the Company') will be held on Wednesday, September 17, 2025 at 11:00 a.m. at the registered office of the Company at Birla Aurora, 16 Level, Office Floor 9, Dr. Annie Besant Road, Worli, Mumbai 400 030, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of Board of Directors and Auditors thereon.
2. To re-appoint M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration No. 301003E/E300005) as the Statutory Auditors 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 139, 141 and 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any re-enactment or modification thereto), and such other applicable provisions, if any, and based on the recommendation of the Board of Directors, M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration No. 301003E/E300005), be and are hereby re-appointed as the Statutory Auditor of the Company for a second term of 5 years commencing from the conclusion of the 17th Annual General Meeting until the conclusion of the 22nd Annual General Meeting of the Company, on such remuneration (exclusive of applicable taxes and reimbursement of out of pocket expenses) as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary for the purpose of giving effect to this resolution."

By order of the Board
For ASK Property Investment Advisors Private Limited

Sd/-
Zeel Thakkar
Company Secretary
(ICSI Membership No. ACS 68268)

Date: May 15, 2025

Place: Mumbai

Registered Office:

Birla Aurora, Level 16, Dr. Annie Besant Road,
Worli, Mumbai - 400 030.

NOTES

1. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting (AGM) are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at the AGM.
2. The attendance slip for the members is annexed hereto this notice. Members should bring the attendance slips duly filled in at the meeting to avoid any inconvenience.
3. The documents referred to in this Notice and the Register of Directors and Key Managerial Personnel and their Shareholdings, as maintained under Section 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested as maintained under Section 189 of the Companies Act, 2013 are open for inspection by the members at the registered office of the company prior to the date of the meeting during normal business hours on working days and will also be made available for inspection at the meeting.
4. The members can pose the questions during the course of the meeting. The queries can also be given in advance to cosec@askgroup.in to enable the Company to provide the required information.
5. For the convenience of the members the route map of the venue of the meeting is enclosed to this notice.

ATTENDANCE SLIP

17TH ANNUAL GENERAL MEETING OF THE COMPANY ON SEPTEMBER 17, 2025

Registered Folio/ DP ID & Client ID	
Name and address of the shareholder(s)	
No. of Shares held	
<p>I/We hereby record my/our presence at the Annual General Meeting of the Members of the Company held on Wednesday, September 17, 2025 at 11:00 a.m. at the Registered Office of the Company at Birla Aurora, 16 Level, Office Floor 9, Dr. Annie Besant Road, Worli, Mumbai- 400 030</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%;"> <p>.....</p> <p>Member's Folio No./DP ID & Client ID</p> <p>Member's Signature</p> </div> <div style="width: 45%;"> <p>.....</p> <p>Member's name (in Block Letters)</p> </div> </div> <p>Note:</p> <p>1. Please fill in the Folio No./DP ID & Client ID, Name and sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL</p>	

Note: PLEASE BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL

ROUTE MAP

Google Maps Birla Aurora Century Bhavan

