

# Freecharge Business and Technology Services Limited

Registered Office: 11<sup>th</sup> Floor, Tower-C, DLF Cyber Greens, DLF Cyber City, Phase-III, Gurugram-122002  
CIN: U82990HR2024PLC119900 Email Id: csfcbiz@freecharge.com

## NOTICE OF 1<sup>ST</sup> ANNUAL GENERAL MEETING

**Notice** is hereby given that the 1<sup>st</sup> (First) Annual General Meeting of Freecharge Business and Technology Services Limited ("**Company**") will be held on Tuesday, 12<sup>th</sup> day of August 2025 at 03:30 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements of the Company for the period commencing from the date of incorporation i.e. March 16, 2024 till financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mohit Jain (DIN: 07945124) who retires from the office of director by rotation and being eligible, seeks re-appointment.
3. To appoint M/s Thakur, Vaidyanath Aiyar & Co., Chartered Accountants (Firm Registration No-000038N) as the Statutory Auditors of the Company for a period of five (5) years and to consider and pass with or without modification(s), the following resolution as **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 and the relevant rules made thereunder (including any amendments, modifications, variations or re-enactments thereof for the time being force), approval of the members of the Company be and is hereby accorded for the appointment of M/s Thakur, Vaidyanath Aiyar & Co., Chartered Accountants (Firm Registration No-000038N) as Statutory Auditors of the Company for a period of 5 (Five) years i.e. to hold the office as such from the conclusion of First(1<sup>st</sup>) Annual General Meeting of the company till the conclusion of Sixth (6<sup>th</sup>) Annual General Meeting of the company on such terms and conditions, including remuneration as may be approved by the board of directors of the Company."

For and on behalf of the Board of Directors  
Freecharge Business and Technology Services Limited

  
Rashmeet Kaur  
Company Secretary  
Membership No: A41868

Date: July 18, 2025  
Place: Gurugram

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## NOTES:

1. The Ministry of Corporate Affairs('MCA') has vide its General Circular No. 09/ 2024 dated 19<sup>th</sup> September 2024 read with General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 14/2020 dated 8th April, 2020, permitted the holding of the Annual General Meeting (AGM) through VC or OAVM, without the physical presence of the Members on or before 30<sup>th</sup> September, 2025. In compliance with the said Circulars and other applicable provisions of the Act, the 1<sup>st</sup> AGM of the members of the Company is being conducted through VC / OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only.
2. In terms of the aforesaid Circulars since the physical attendance of members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by members under Section 105 of the Act will not be available for the 1<sup>st</sup> AGM.
3. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the 1<sup>st</sup> AGM through VC/OVAM. Corporate Members intending to authorise their representatives to attend the 1<sup>st</sup> AGM are requested to send certified true copy of the latest Board Resolution or Power of Attorney, authorizing their representative to participate and vote at the 1<sup>st</sup> AGM on their behalf.
4. Relevant documents referred to in the accompanying Notice calling the AGM will be made available for electronic inspection by the Members upon sending the email to the Company at csfcbiz@freecharge.com upto the date of the AGM. The said documents will be available for electronic inspection for the members without any fee.
5. Notice convening the 1<sup>st</sup>AGM of the company shall be sent only by email to those members who have registered their email address with their Depository Participant(s) ("DPs").
6. The Members will be provided with a facility to attend the AGM through VC/OAVM and the access link for attending the meeting through VC/OVAM shall be shared with the members separately. On clicking this access link, the members will be able to attend and participate in the proceedings of the 1<sup>st</sup> AGM.
7. Members holding shares in electronic form, can verify/update their email address and mobile number with their respective DPs.
8. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
9. Since the AGM will be held through VC/ OAVM facility, the route map, proxy form and attendance slip are not annexed in this Notice.
10. In case Members have any queries or need any assistance on e-voting/participation at the AGM, they may contact Rashmeet Kaur, Company Secretary of the Company at csfcbiz@freecharge.com or at Rashmeet.kaur@freecharge.com

