

GLOBLEGREEN POWER LIMITED

CIN: U35105MP2024PLC072204

Registered Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)

Phone: +91-9109119658 | Email: globlegreenpowerlimited@gmail.com

NOTICE OF ADJOURNED 1st ANNUAL GENERAL MEETING

Notice is hereby given that the 1st Annual General Meeting of the Members of GLOBLEGREEN POWER LIMITED, which was originally convened on Friday, the 19th day of September, 2025 at 10:30 a.m. at the Registered Office of the Company, was adjourned due to lack of quorum.

The adjourned meeting will now be held on Friday, the 26th day of September, 2025 at 10:30 a.m. at the Registered Office of the Company, situated at Survey No. 211/1, Opp. Sector – C & Metalman, Sanwer Road Industrial Area, Indore – 452015 (M.P.), to transact the following business:

ORDINARY BUSINESS:

1. TO ADOPT AUDITED FINANCIAL STATEMENTS AND REPORTS THEREON:

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended as on 31st March 2025, along with the reports of Board of Directors and the Auditors thereon.

“RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted.”

2. TO APPOINT A DIRECTOR IN PLACE OF THE ONE RETIRING BY ROTATION:

To appoint a director in place of Mr. Shyamsunder Mundra (DIN: 00113199), who retires by rotation and being eligible, offers himself for re-appointment.

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Shyamsunder Mundra (DIN: 00113199), who retires by rotation at this meeting and being eligible, offers himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

3. TO CONSIDER AND APPOINT M/S. ASHOK KHASGIWALA & CO. LLP., CHARTERED ACCOUNTANTS STATUTORY AUDITOR OF THE COMPANY.

“RESOVLED THAT pursuant to the provisions of Section 139, 142 of the Companies Act, 2013 and all other applicable provisions, together read with Companies Audit and Auditors Rules 2014 , the consent of Members of the Company be and is hereby accorded to appoint M/s. Ashok khasgiwala & co. LLP., Chartered Accountants, Indore (Firm Reg. No C400037) as Statutory Auditors of the Company for

GLOBLEGREEN POWER LIMITED

CIN: U35105MP2024PLC072204

Registered Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)

Phone: +91-9109119658 | Email: globlegreenpowerlimited@gmail.com

the period of five consecutive years commencing from the conclusion of 1st Annual General Meeting (AGM) till the conclusion of 6th Annual General Meeting of the company, subject to their eligibility under section 141 of the Companies Act, 2013, at a remuneration as may be decided by the Board with the mutual consent of the auditors;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matter, filing and things which may deem necessary in this behalf.”

Regd. Office:

**Survey No. 211/1, Opp. Sector- C & Metalman,
Sanwer Road Industrial Area, Indore- 452015 (M.P.)**

Website: www.globlegreen.com|

E-mail: globlegreenpowerlimited@gmail.com

By order of the board of directors

Indore, 19.09.2025

Anurag Mundra

Director

DIN: 00113172

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON THE POLL INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to Section 105(1) of the Companies Act, 2013, read with Rule 19 of Companies (Management and Administration) Rules, 2014 a person can act as a proxy on behalf of Members not exceeding 50(fifty) in number and holding in aggregate not more than 10(ten) percent of the total share capital of the Company carrying voting rights. In the case of a Member holding more than 10(ten) percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such a person shall not act as a proxy for any other person or shareholder. The holder of the proxy shall prove his identity at the time of attending the meeting.
2. Proxy form duly stamped and executed in order to be effective, must reach the registered office of the Company not less than 48 hours before the time of commencement of the Annual General Meeting. Proxy form for the AGM is enclosed.
3. The Members/Representative/ Proxy(s) are requested to bring attendance slip, as enclosed, duly filled in, together with their copy of the notice convening the Annual General Meeting.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in order of names will be entitled to vote.
5. Corporate members intending to send their authorized representatives to attend the meeting are

GOBLEGREEN POWER LIMITED

CIN: U35105MP2024PLC072204

Registered Office: Survey No. 211/1, Opposite Sector-C and Metalman, Sanwer Road Industrial Area, Indore 452015 (MP)

Phone: +91-9109119658 | Email: gblegreenpowerlimited@gmail.com

requested to send to the Company a certified copy of the Board resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote on their behalf at the meeting.

6. All documents referred to in the above notice and explanatory statement are available for inspection at the registered office of the Company on all working days (except Saturday, Sundays and Public holidays) during working hours upto the date of the Annual General Meeting.
7. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the AGM.
8. The copy of the Notice along with the Annual Report is being sent through electronic mode to all the members whose email address are registered with the Company/Depository Participants(s).

Regd. Office:

**Survey No. 211/1, Opp. Sector- C & Metalman,
Sanwer Road Industrial Area, Indore- 452015 (M.P.)**

Website: www.gblegreen.com

E-mail: gblegreenpowerlimited@gmail.com

Indore, 19.09.2025

By order of the board of directors

s\d

Anurag Mundra

Director

DIN: 00113172