



## **NOTICE**

Shorter Notice is hereby given that the 13<sup>th</sup> Annual General Meeting of the members of ID Fresh Food (India) Private Limited (“the Company”) will be held on Friday, 26<sup>th</sup> day of September 2025 at 5:00 P.M (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the following business:

### **ORDINARY BUSINESS:**

#### **ITEM NO.1**

**To receive, consider and adopt the audited standalone and consolidated Balance Sheet as on March 31, 2025, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date and the reports of the Auditors’ and Directors’ for the financial year 2024-25 along with respective annexures thereon**

To consider and if thought fit to pass with or without modifications, the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** the standalone and consolidated audited balance sheet as on 31st March 2025, Statement of Profit & Loss along with the Cash Flow Statement for the year ended on that date and the reports of Directors and Auditors for the FY 2024-25 along with their respective annexures thereon, be and are hereby approved and adopted.”

#### **ITEM NO. 2**

**To Consider and re-appoint M/s. S.R. Batliboi & Associates LLP as Statutory Auditors of the Company.**

To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution:**

“**Resolved that** pursuant to Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), the members of the Company, hereby re-appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, registration number 101049W/E300004, as the statutory auditors of the Company to hold office for a period of five years, from the conclusion of the 13<sup>th</sup> Annual General Meeting, till the conclusion of the 18<sup>th</sup> Annual General meeting of the Company.”

“**Resolved further that** the said auditors be paid remuneration as may be mutually agreed between the board of directors of the Company and the said auditors for each financial year.”



**“Resolved Further That** any Director of the Company be and is hereby authorized to issue letter of appointment to M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, registration number 101049W/E300004, upon approval at the 13<sup>th</sup> Annual General Meeting of the Company and to file necessary e-forms, with the Registrar of Companies and to do all such acts, deeds and things as may be required in this connection or incidental thereto.”

**For ID Fresh Food (India) Private Limited**

**Musthafa Cheriammed Pathayickode**  
**Director**  
**(DIN: 06520356)**

**Date: 12<sup>th</sup> September 2025**  
**Place: Bangalore**



**Notes:**

1. In view of the continuing COVID-19 pandemic, pursuant to the General Circular number 14/2020, 17/2020, 20/2020, 02/2022, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 10/2022, 11/2022, 09/2023, 09/2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “**MCA Circulars**”), have permitted companies to conduct their annual general meetings through VC or OAVM, without the physical presence of members at a common venue. Hence, in compliance with the MCA Circulars, the AGM of the Company is being held through VC.
2. In compliance with the aforesaid MCA Circulars, the notice of the AGM is being sent only through electronic mode to those members whose email addresses are registered with the Company.
3. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Since the AGM will be held through VC in accordance with the MCA Circulars, the route map, proxy form and attendance slip are not attached to this notice.
5. Body corporate(s) are requested to send the authorization letters authorizing natural person to attend and vote at the meeting, to the registered office of the Company, at least 3 (three) hours before the scheduled meeting.
6. Owing to the difficulties involved in dispatching of physical copies of the financial statements (including balance sheet, statement of profit and loss account, Board’s Report and the auditor’s report), such statements will be sent to the members and/or director and to all other persons so entitled by email. Such statements are available for inspection in physical or in electronic form during the business hours at the registered office of the Company and copies thereof shall also be made available for inspection in physical or electronic form at the registered office of the Company, and also at the meeting.

**For ID Fresh Food (India) Private Limited**

**Musthafa Cheriammed Pathayickode**  
**Director**  
**(DIN: 06520356)**

**Date: 12<sup>th</sup> September 2025**  
**Place: Bangalore**