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Surat Hazira
NH-6 Tollway Private Limited

Project Office
Agam Shopping World
A-306, 3rd Floor
Opp. Nandini Apt,
Near Agarwal Vidya Vihar,
Vesu, Surat • Gujarat-395007 India

NOTICE OF 17TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Seventeenth (17th) Annual General Meeting("AGM") of the Members of **Surat Hazira NH-6 Tollway Private Limited** will be held on Monday, the 28th day of September 2026 at 04:30 P.M. (IST) at the Registered Office of the Company at 5th Floor, Vatika Business Park, Block-2, Sector-49, Sohna Road, Gurgaon-122101, India to transact the following businesses: –

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

"**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Auditors thereon be and are hereby received, considered and adopted."

SPECIAL BUSINESS

2. Ratification of remuneration to be paid to M/s. A.G. Agarwal & Associates, Cost & Management Accountants, Cost Auditors of the Company for the FY 2026-27.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company hereby ratifies the remuneration as may be mutually decided between the Auditors and Directors of the Company for each financial year payable to M/s. A.G Agarwal & Associates, Cost & Management Accountants, Cost Auditors of the Company, who have been appointed by the Board of directors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027 (F.Y. 2026-27).

RESOLVED FURTHER THAT the Board of Directors of the Company and Company Secretary of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

For and on behalf of the Board
For Surat Hazira NH-6 Tollway Private Limited

Surat Hazira NH-6 Tollway Pvt. Ltd.

Satish Srivastava
Director
DIN:10489407

Date: 03.09.2026
Place: Gurugram

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NOTES:

I. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL, INSTEAD OF HIMSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES IN ORDER TO BE VALID AND EFFECTIVE MUST BE RECEIVED BY THE COMPANY DULY COMPLETED IN THE ENCLOSED FORMAT AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

Pursuant to Provisions of Section 105 of the Companies Act, 2013 and Rules made there under, a person can act as proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying the voting rights.

However, a member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.

The appointment of proxy shall be in the Form No. MGT. 11, duly filled in, stamped and signed by the authorized signatory and appointed proxies.

II. Members/proxies are requested to deposit the enclosed Attendance Slip duly filled in and signed at the entrance of the meeting for attending the meeting. No attendance Slip shall be issued at the meeting.

III. The documents in relation to the notice, shall be available for inspection at the Registered Office of the Company between business hours on any working day prior to the date of the Annual General Meeting and shall also be available for inspection at the venue of the Meeting.

IV. 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 the Directors are interested under Section 189 of the Companies Act, 2013 will be available for inspection at the AGM.

V. Members holding shares are requested to intimate any change of address and/or bank mandate to Secretarial Department of the Company Immediately.

VI. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.

VII. Members desiring any information relating to the accounts are requested to write to the Company well in advance to enable the management to keep the information ready.

VIII. The Route Map of the venue of the Annual General Meeting of the Company is attached herewith for the perusal of the members.

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EXPLANATORY STATEMENT

PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 2

The Board of Directors of the Company had appointed M/s. A.G Agarwal & Associates, Cost & Management Accountants, as Cost Auditor of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027 (FY 2026-27) pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment thereof, for the time being in force). In accordance with the provisions of Section 148(3) of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors, shall approved by the Board of Directors of the Company, and shall be ratified by the members subsequently.

The Board of Directors of the Company recommends the passing of the resolution set out under Item No. 2 of the Notice as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested, financially or otherwise, in this resolution.

For and on behalf of the Board
For Surat Hazira NH-6 Tollway Private Limited

Surat Hazira NH-6 Tollway Pvt. Ltd.

Date: 03.09.2026
Place: Gurugram

Satish Srivastava
Director
(DIN: 10489407)

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NH-6 Tollway Private Limited

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SURAT HAZIRA NH-6 TOLLWAY PRIVATE LIMITED

Registered Office: 5th Floor, Block-2, Vatika Business Park, Sector-49 Gurgaon, Haryana, India-122101

Attendance Slip
(To be handed over at the entrance of the Meeting hall)

Folio No:_______

Client Id:_______ **DP ID:___________**

I hereby record my presence at the 17th Annual General Meeting of **Surat Hazira NH-6 Tollway Private Limited** held on Monday, the 28th day of September 2026 at 04:30 P.M. (IST) at the Registered Office of the Company at the 5th Floor, Block-2, Vatika Business Park, Sector-49 Gurgaon, Haryana, India-122101.

Full name of the Member (in BLOCK LETTERS) ______________________________

Full name of the Proxy /Authorized Representative (in BLOCK LETTERS) ________________________________

Member's/Proxy's Signature ____

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Surat Hazira NH-6 Tollway Pvt. Ltd. ★

Registered Office: 5th Floor,Block-2, Vatika Business Park, Sector-49, Gurgaon, Haryana, India, 122101
Phone: 0124- 4510800 • Email: info@roadis.co.in • CIN No.: U45206HR2009PTC039059

www.shtpl.co

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: U45206HR2009PTC039059
Name of the company: **Surat Hazira NH-6 Tollway Private Limited**
Registered Office: 5th Floor, Block-2, Vatika Business Park, Sector-49 Gurgaon, Haryana, India-122101

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

I/We, being the member(s) of _________ Shares of the above-named Company, hereby appoint.

1. Name:___________

   Address:_________

   E-mail Id:________

   Signature:________, or failing him

2. Name:___________

   Address:_________

   E-mail Id:________

   Signature:________, or failing him

3. Name:___________

   Address:_________

   E-mail Id:________

   Signature:________, or failing him

4. Name:___________

   Address:_________

   E-mail Id:________

   Signature:________, or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 17th Annual General Meeting of the Company, to be held on Monday, the 28th day of September 2026 at 04:30 P.M. (IST) at the Registered Office of the Company at the 5th Floor, Block-2, Vatika Business Park, Sector-49, Gurgaon, Haryana, India-122101 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1 To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

Surat Hazira NH-6 Tollway Pvt. Ltd.

2 Ratification of remuneration to be paid to M/s. A.G. Agarwal & Associates, Cost & Management Accountants, Cost Auditors of the Company for the FY 2026-27.

Signed this ____day of_____ 2026.

Affix Revenue Stamp

Signature of Member

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Surat Hazira NH-6 Tollway

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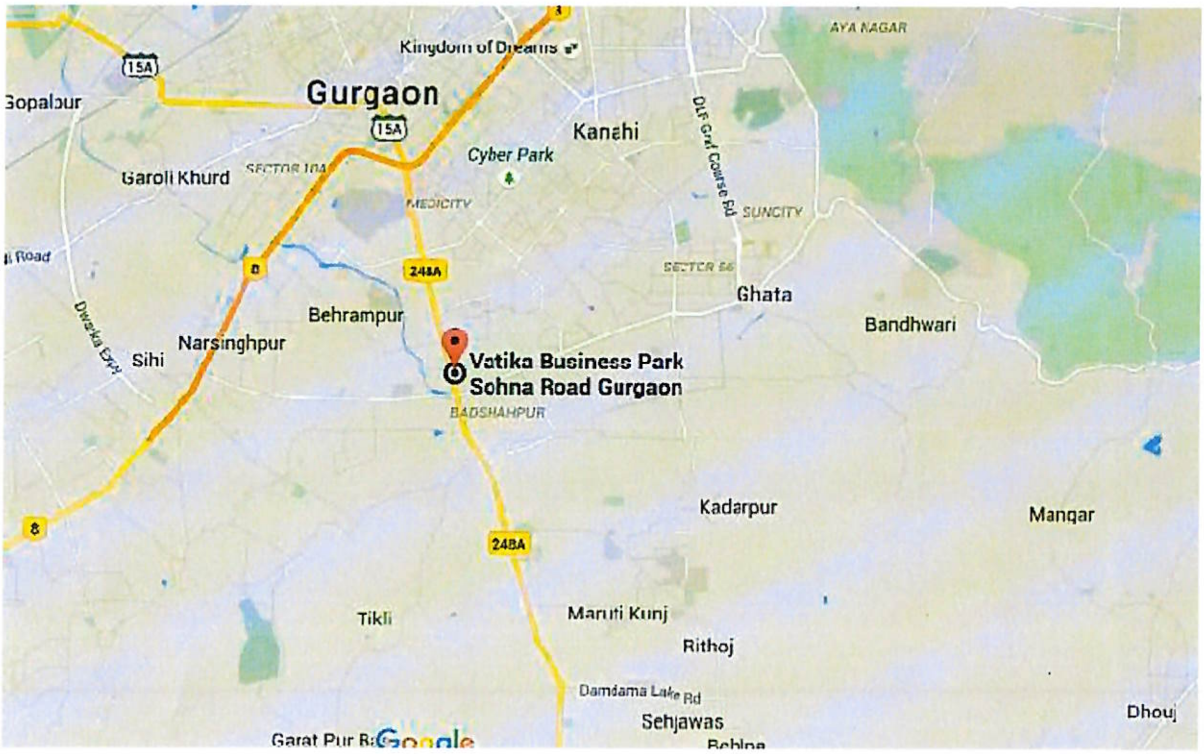
MAP OF THE VENUE- 5th Floor, Block-2, Vatika Business Park, Sector-49 Gurgaon, Haryana-122101



Surat Hazira NH-6 Tollway Pvt. Ltd.