

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT RMEGM01/2025-26 THE EXTRAORDINARY GENERAL MEETING (The "EGM") OF THE MEMBERS OF MEDIPOL PHARMACEUTICAL INDIA PRIVATE LIMITED WILL BE HELD ON FRIDAY , THE 3rd DAY OF OCTOBER , 2025 AT 09:30 AM at SAPPHIRE HALL, 3RD FLOOR , INDIA MEDICAL ASSOCIATION- EAST DELHI BRANCH, 35-X, INDUSTRIAL AREA, KARKARDOOMA, DELHI-110092 THROUGH VIDEO CONFERENCE, *i.e.*, OTHER AUDIO-VISUAL MEANS TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS - ORDINARY RESOLUTION :

ITEM NO. 1: INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY

To consider and, if thought fit, to pass, with or without modification(s), the following Resolutions as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13, 61 & 64 of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof) and subject to the applicable provisions of this Act or any other Act/ Law for the time being in force, and further subject to the provisions of the Articles of Association of the Company, the approval of the Shareholders, be and is hereby accorded to increase the Authorized Share Capital of the Company from Rs. 1,00,00,000/- (Rupees One Crore Only) divided into 1,00,000 (One Lakh) Equity Shares of Rs.100/- (Rupees One Hundred Only) each to Rs. 11,00,00,000/- (Rupees Eleven Crore Only) divided into 11,00,000 (Eleven Lakh) Equity Shares of Rs. 100/- (Rupees One Hundred Only) each.

FURTHER RESOLVED THAT the Capital Clause, *i.e.*, Clause V of the Memorandum of Association of the Company be replaced with the following clause :

"The Authorized Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crore Only) divided into 11,00,000 (Eleven Lakh Only) Equity Shares of Rs.100 /- (Rupees One Hundred Only) each."

RESOLVED FURTHER THAT Mr. Yogesh Gupta, Director, be and is hereby authorized to do all such acts, deeds, matters & things and sign & file all such documents and returns as may be required to give effect to the above-mentioned Resolutions.”

Following is the link for the meeting:

Join Zoom Meeting :

<https://us06web.zoom.us/j/89967124916?pwd=5D7ukqg3ePUlGh3AoKNID6RsWWeJ.1>

Meeting ID: 899 6712 4916

Passcode:. 902511

In case of any technical support the member may contact the chairman:

Yogesh Gupta at : yogesh@medipl.in

For and on Behalf of

Board of Directors

Medipol Pharmaceutical India Private Limited

Yogesh Gupta

(Chairman)

DIN: 01145612

Address: 1404, Millenia Emerald Heights,

Sector-7, Ramprastha Greens, Vaishali. Ghaziabad-201010, U.P.

Date: 09.09.2025



Scan me

NOTES:

1. The Extra Ordinary General Meeting (EGM) will be held on Friday, 3rd October, 2025 at 09:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs' (MCA) vide its General Circular No. 09/2024 dated 19th September 2024 read with other previous MCA General Circulars No. 09/2023 dated 25th September 2023, 10/2022 dated 28th December 2022, 02/2022 Dated 5th May 2022, No. 20/2020 dated 5th May 2020, No. 17/2021 dated 13th April 2021 and No. 14/2021 dated 8th April 2021 (collectively referred to as "MCA Circulars").
2. The Meeting shall be held through a two way video conference facility.
3. Attendance of the members is allowed at the meeting through video conference and the same shall be counted for quorum and proxy shall not be allowed to attend and vote at the meeting. However the body corporate are entitled to appoint authorized representatives to attend the EGM through VC/OAVM and participate thereat and cast their votes through e-voting.
4. The members who have not registered their email ID with the company/depository or wish to update the same are requested to provide the same to the company through email at medipoldel@gmail.com on or before 26.09.2025. Voting for the resolution of the Extraordinary General Meeting shall start on 30th September, 2025 at 09.30 A.M and will end on 3rd October 2025 at 10.30A.M.
5. Notice of EGM is being sent by electronic mode to those members whose email addresses are registered with the company.
6. Corporate members intended to allow their authorised representative to attend and participate in the meeting through video conference are requested to send a certified copy of the board resolution authorizing its representative along with photo ID at the email ID medipoldel@gmail.com by 26.09.2025.
7. The cut off date for determining the eligibility of members for e voting and participation in the EGM is 26.09.25.
8. The Notice convening the EGM has been uploaded on the Website of the Company at 'www.medipol.in'.
9. The Statement, pursuant to Section 102 of the Companies Act, 2013, as amended ('Act') setting out material facts concerning the business with respect to Item No. 1 forms part of this Notice.
10. Shareholders who would like to express their view/ ask questions during the meeting may register themselves as a speaker by sending their request in advance i.e. by 26.09.25 mentioning their name, demat account No./folio No., email ID, Mobile No. at company email id "medipoldel@gmail.com". Shareholders who have registered themselves as a speaker will only be allowed to express their view/ask questions during the meeting. The shareholders who do not wish to speak during the AGM/EGM/ meeting but have queries may send their queries by 26.09.25 mentioning their name, demat account No./Folio No.. email ID, mobile No. at "medipoldel@gmail.com". These queries will be replied to by the company suitably by email.
11. Members who face any trouble in joining the aforesaid meeting may contact at: medipoldel@gmail.com for seeking any technical assistance, if required.

12. The members who have exercised their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
13. Members are requested to carefully read the instructions for remote e-voting before casting their vote and the same have been annexed as 'Shareholder instructions for E Voting'.
14. The Board of Directors has appointed the following Company secretary to act as scrutiniser as per the availability on the date of EGM. Any one of the following who is available on the date of EGM will perform the duty of scrutiniser for this EGM as per the discretion of the company:
 - a. Mr Amit Shukla Company Secretary in Practice, bearing Membership No. 48811 and Cert. of Practice No : 18190, or
 - b. Mrs. Srishti Singh Company Secretary in Practice, bearing Membership No. 50820. and Cert. of Practice No.21900Any one of the two shall act as the Scrutinizer to scrutinize the remote e-voting process before the EGM as well as e-voting process during the EGM fairly and transparently.

FOR REMOTE E-VOTING:

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI Regulations, the facility for remote e-voting and e-voting during the EGM in respect of the business to be transacted at the EGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate e-voting. The detailed procedure and instructions for remote e-voting is attached with this notice..

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	30th September, 2025 at 09.30 A.M. to 2nd October, 2025 , 5.00 P.M.
Remote e-voting during EGM	3rd October 2025 at 09.30 to 3rd October, 2025 at 10.30 A.M.

We kindly request that you should vote as soon as the voting opens ideally before the start of EGM on 3rd October 2025, to avoid any potential issues or technical glitches during the Extraordinary General Meeting (EGM) on 3rd Oct. 2025. Voting in advance will ensure a smooth voting process on the day of the EGM. Your cooperation in this matter is greatly appreciated.

INSTRUCTIONS FOR ATTENDING THE AGM THROUGH VC / OAVM:

1. **On Friday, 3rd Oct.2025**, Members are permitted to join the EGM through VC/OAVM, 15 minutes before the scheduled time of commencement of EGM and 15 minutes after the commencement of the EGM through the facility provided by the company.
2. During the roll call/ attendance member attending the meeting shall have to give the following declaration:
 - i. My Name is.....
 - ii. I am a shareholder of the company and my folio no. is.....
 - iii. I am holding..... equity shares.
 - iv. I have received notice of the EGM along with the agenda and e voting guidelines
 - v. I have not allowed anyone to attend this meeting from my place or any other place.
3. To ensure that person who is eligible and entitled to attend the meeting is attending the meeting, the attendee has to show his/her original photo identity proof issued by any Government authority (Aadhaar Card, Voter I Card, Driving License, Passport)

Members are requested to join the EGM by using the link given above in the notice or through QR Code.

E-VOTING DURING THE EGM:

Members, who are present at the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through e-voting during the EGM. The detailed procedure and instructions for e-voting during the EGM is attached with this notice.

For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the EGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.

Encl:

- 1 Share Holder Instructions for E Voting

Share Holder Instructions for E Voting

CDSL e-Voting System – For e-voting

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM/EGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL.
3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, , the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at www.medipol.com .The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The

AGM/EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. www.evotingindia.com.

7. The AGM/EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
8. In continuation to this Ministry's **General Circular No. 20/2020** dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

- Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (i) The voting period begins on <Date and Time> and ends on <Date and Time>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <Record Date> may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated **09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential,**

through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

- 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with NSDL Depository

- 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <https://eservices.nsd.com> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
- 2) If the user is not registered for IDeAS e-Services, option to register is available at <https://eservices.nsd.com>. Select "Register Online for IDeAS "Portal or click at <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
- 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsd.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting

Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**
- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on "Shareholders" module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,

- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address at pcsshuklalegalsolutions@gmail.com & medipoldel@gmail.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast on or before dated 26/09/2025 prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at medipoldel@gmail.com. The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance on or before dated 26/09/2025 prior to meeting mentioning their name, demat account number/folio

number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective **Depository Participant (DP)** which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to helpdesk.evoting@cdslindia.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e- Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.cdslindia.com/Investors/FAQs.html or call on.: 1800 21 09911 or send a request to helpdesk.evoting@cdslindia.com.

Explanatory Statement under Section 102 of the Companies Act, 2013

Item No. 1

The Company has been experiencing persistent sustainability issues with its bankers in relation to the maintenance and renewal of the existing Cash Credit (C.C.)/ BG limits along with the challenges raised on account of the Company's Bank Account being marked under 'Exit Category' by the bankers which is the direct consequence of the regular Complaints, Police Complaint, FIR, Litigation being filed against the bank officials by Mr. Umesh Gupta (Director).

Considering such an attitude of Mr. Umesh Gupta, despite multiple talks, the bankers have expressed their unwillingness to keep on rendering their services to our Company and have again pressed for seeking an 'Exit Plan'.

The situation has further aggravated by the recent F.I.R. dated 11.08.2025 that has been filed by Mr. Umesh Gupta whilst implicating Mr. Yogesh Gupta, Mr. Sanjay Agarwal & one of the Bank Officials in an alleged case of fraud/ forgery, and the scope for dialogue with the bankers has further narrowed down.

In the prevailing scenario, it is becoming difficult with every passing day for the Company to work with the existing bankers, and in order to take an exit from the current bank, a migration to some other suitable Bank is required.

Hence, Mr. Yogesh Gupta, Director has approached various banks to take over the existing banking facility of the Company & in the process, it has occurred that the Company needs to increase its Paid-Up Capital to improve its ratios without which it will not be feasible to convince any banker to take over the Company's Account (along with the existing facilities) being rendered by the HDFC Account.

On deliberation on this issue with the Company's consultants, it has been informed that even before considering any such increase in the Paid-Up Capital, the existing Authorized Share Capital of the Company has to be increased to accommodate such changes, which require the approval of shareholders.

The matter was discussed at the Meeting of Board of Directors held on 09.09.2025 where the consent of the Board of Directors was accorded to increase in Authorized Capital of the Company from the existing Rs. 1,00,00,000/- (Rupees One Crore Only) to Rs. 11,00,00,000/- (Rupees Eleven Crore Only)/-

subject to the approval of the Shareholders of the Company by way of an 'Ordinary Resolution' while amending the 'Capital Clause', i.e., 'Clause V' of the 'Memorandum of Association' of the Company.

Therefore, the instant Extra-Ordinary General Meeting, for seeking the approval of Shareholders regarding the same, has been scheduled to be held on the date as mentioned in the accompanying Notice.

None of the Directors of the Company are in any way, concerned or interested in the Resolution, except to the extent of their Shareholding in the Company.

For and on Behalf of
Board of Directors
Medipol Pharmaceutical India Private Limited

Yogesh Gupta
(Chairman)

DIN: 01145612

Address: 1404, Millenia Emerald Heights,
Sector-7, Ramprastha Greens, Vaishali. Ghaziabad-201010, U.P.

Date: 09.09.2025

Place: Noida, Uttar Pradesh