

thyssenkrupp Uhde India Private Limited

Uhde House, LBS Marg, Vikhroli (W), Mumbai 400 083, India

BU thyssenkrupp Uhde

Our reference: tkUIPL/CS/2025/AGM/01

Extension: 8420

E-Mail: kevin.makwana@thyssenkrupp.com

03.09.2025

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NOTICE

Notice is hereby given that the Forty Eighth Annual General Meeting of the Members of thyssenkrupp Uhde India Private Limited (Formerly known as thyssenkrupp Industrial Solutions (India) Private Limited) will be held at "The Chambers", Taj Mahal Palace Hotel, Apollo Bunder, Mumbai – 400 001 on Friday, September 26, 2025, at 5:30 p.m. to transact the following business.

I. Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2025, and the Reports of the Board of Directors ('the Board') and Auditors thereon.

Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby received, considered and adopted."

2. To declare final dividend on equity shares for the financial year ended on March 31, 2025.

Ordinary Resolutions:

"RESOLVED THAT final dividend at the rate of ₹65 (Rupees sixty-five only) per equity share of ₹10/- (Rupees ten only) each fully paid-up of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company to those shareholders, whose names appear in the Register of Members as on September 26, 2025."

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(Formerly thyssenkrupp Industrial Solutions (India) Private Ltd.)

Registered Office: Uhde House, LBS Marg, Vikhroli (W), Mumbai 400 083, India

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Pune Office: 6th floor, Tower "C", Panchshil Business Park, Baner-Balewadi Road, Pune 411 045, India

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Corporate Identity Number: U74200MH1977PTC020041 Income Tax PAN: AAACU1416H





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“RESOLVED FURTHER THAT in case of joint shareholders, the dividend be paid to the member’s name appearing first in the Register of Members.”

3. To appoint a director in place of Mr. Misa Denic (DIN:09183297) who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution:

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Misa Denic (DIN:09183297), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company.”

II. Special Business:

There are no matters in the nature of special business to be transacted at the meeting.

By Order of the Board of Directors,
For thyssenkrupp Uhde India Private Limited

Kevin Makwana
Company Secretary
(Membership No.ACS-59838)
Place: Mumbai.
Dated: 03.09.2025



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NOTES FOR MEMBERS:

1. A Member entitled to attend and vote at the meetings is entitled to appoint a proxy or proxies to attend and vote on a poll only, instead of him and a proxy so appointed need not be a member of the company. The proxy in order to be effective must be deposited at the registered office of the company not less than 48 hours before the meeting. The proxy form MGT-11 is annexed hereto as Annexure - 1.
2. A person can act as proxy on behalf of members not exceeding fifty (50) members and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. 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 shareholder.
3. Entry to the place of meeting will be regulated by an Attendance Slip which is annexed hereto as Annexure 2 to the Notice. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.
4. The documents related to matters set out in the notice shall be open for inspection at the registered office of the Company during normal business hours (8.45 am to 5.15 pm) on all working days up to and including the date of meeting.
5. Further, in case voting is conducted by way of poll, Members shall be requested to send their vote on e-mail ID at kevin.makwana@thyssenkrupp.com.
6. Sine there are no matters in the nature of special business, the Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of Special Business to be transacted at the General Meeting is not applicable.
7. Corporate Members intending to send their authorized representative(s) to attend the Annual General Meeting are requested to forward a certified copy of Board Resolution authorizing their representative to attend and vote at the Annual General Meeting either to the Company in advance or submit the same at the venue of the General Meeting.
8. As per Clause 1.2.3 SS-2 read with General Circular No. 14/ 2020 dated 8th April 2020, the Notice of the General meeting has also been displayed on the website of the Company until the conclusion of the meeting.

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9. Route map and landmark details for the venue of general meeting are annexed hereto *Annexure 3*.
10. The Ministry of Corporate Affairs ("MCA") vide its General circular no. 20/2020 dated 5th May 2020, General Circular no. 02/2021 dated 13th January 2021, General Circular no. 10/2022 dated 28th December 2022, General Circular no.09/2023 dated 25th September 2023 and General Circular no.09/2024 dated 19th September 2024 has permitted holding Annual General Meeting through Video Conferencing (VC) mode or Other Audio Visual Means (OAVM). Therefore, those members who cannot attend this meeting by physical presence, can join the meeting through Microsoft Teams Application. The Members will receive a Microsoft Teams meeting link in due course. Members are requested to click on the link to enter the meeting. The facility for joining the meeting shall be kept open 15 minutes before the time scheduled to start the meeting and will remain open till the expiry of 15 minutes after such scheduled time.



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ANNEXURE 1

PROXY FORM - MGT-11

[Pursuant to Section 105 of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):	
Registered Address:	
E-mail Id:	
DP Id/Client 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/her		
2	Name:	Address:
	E-mail Id:	Signature:

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company **thyssenkrupp Uhde India Private Limited** to be held on **Friday, September 26, 2025, at 5:30 p.m.** at "The Chambers", Taj Mahal Palace Hotel. Apollo Bunder, and at any adjournment thereof in respect of such resolutions as are mentioned in the notice.

Signed this day of 2025.

Signature of shareholder

Affix Re.1/-
Revenue

Signature of Proxy holder(s)

Notes:

1. 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.
2. A person can act as proxy on behalf of Members up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent of the total share capital of the Bank carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.

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Annexure - 2
ATTENDANCE SLIP

thyssenkrupp Uhde India Private Limited

(CIN: U74200MH1977PTC020041)

Registered Office: Uhde House, LBS Marg, Vikhroli (W), Mumbai 400 083, India

48th Annual General Meeting on Friday, September 26, 2025, at 5:30 p.m.

Regd. Folio No. : _____

DP ID : _____

Client ID/Ben. A/C : _____

No. of shares held : _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 48th Annual General Meeting of the Company on Friday, September 26, 2025 at 5:30 p.m. at "The Chambers", Taj Mahal Palace Hotel, Apollo Bunder, Mumbai – 400 001.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the venue.



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Annexure – 3 - Route Map

Venue: "The Chambers", Taj Mahal Palace Hotel, Apollo Bunder, Mumbai – 400 001



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