

NOTICE TO SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT THE 23RD ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THURSDAY THE 25TH DAY OF SEPTEMBER 2025 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone and Consolidated audited Financial Statements comprising of the Balance Sheet as at 31st March 2025, the statement of Profit & Loss and the Statement of Cash Flows for the year ended on that date, together with the reports of Directors and Auditors thereon.
2. To consider re-appointment of Mr. Prashant Krishnamurthy (DIN: 02179512) a director, who retires by rotation and being eligible, offers himself for re-appointment and in this regard, in accordance with the provisions of the Companies Act, 2013.

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

RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the provisions of the Articles of Association, Mr. Prashant Krishnamurthy (DIN: 02179512) who retires by rotation at this 23rd Annual General Meeting and who has offered himself for re-appointment be and is hereby re-appointed as an Executive Director of the Company liable to retire by rotation.

3. To appoint M/s N Naresh & CO, Chartered Accountants, Statutory Auditors of the Company and fix their remuneration.

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

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, M/s N Naresh & Co., Chartered Accountants (Firm Registration No. 011293S), be and are hereby appointed as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years commencing from the conclusion of this Annual General Meeting until the conclusion of the 28th Annual General Meeting to be held in the year 2030, at such remuneration as fixed by the Board of Directors.”

SPECIAL BUSINESS:

4. To ratify the remuneration payable to the Cost Auditors for the financial year 2025–26.

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

“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration of ₹ 100,000/- (Rupees One lakh only) plus applicable taxes and reimbursement of out-of-pocket expenses, as approved by the Board of Directors, payable to M/s Yogesh Gupta & Associates, Cost Accountants (Firm Registration No. 000373), who have been appointed as Cost Auditors of the Company for the financial year ending March 31, 2026, be and is hereby ratified and confirmed.”

**By Order of the Board
For Mahamaya Lifesciences Limited**

**Krishnamurthy Ganesan
Managing Director
DIN: 00270539**

Place: Gurugram
Date: 29.08.2025

Notes:

1. Since the Annual General Meeting will be held through Video Conferencing facility, where physical attendance of members in any case has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by members will not be available for this meeting.
2. Manner in which the Video Conference facility shall be available for use by the members including instructions on how to access and participate in the meeting:
3. The meeting will be connected through zoom link:
 - i. The link to participate in the meeting is as follows:
 - ii. In a web browser (Chrome, Mozilla or IE) enter:
<https://zoom.us/j/96685826753?pwd=So1yBz6WamK5xajUo3QILT0irAeIA9.1>
 - iii. Press Enter key
 - iv. Kindly click Join the meeting.
4. Helpline numbers for those members who need assistance with using the technology before or during the meeting:

Ms. Shilpi- +91-9910122667
Mr. Naveen- +91-9999783647
5. The VC facility will allow two way tele / video conferencing for the ease of participation of the members. The participants shall also be allowed to post questions concurrently or given time to submit questions in advance on the e-mail address of the company, i.e cs@mahamayalifesciences.com
6. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled to start the meeting, i.e from 10:45 A.M.(IST)

7. A explanatory statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Businesses to be transacted at the extra ordinary general meetings annexed hereto.
8. Quorum of the extra ordinary general meeting shall be in accordance with Section 103 of the Companies Act, 2013.
9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under section 189 of the Act will be available electronically for inspection by the members during the AGM. All documents referred to in the notice will also be available for electronic inspection by the members up to the date of AGM, i.e 25th September 2025. Members seeking to inspect such documents can send an email to cs@mahamayalifesciences.com;
10. Corporate members intending to have their authorized representatives attend the AGM are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the AGM.
11. Where less than 50 members are present in the meeting, the Chairman may decide to conduct a vote by show of hands,
12. Shareholders are encouraged to join the Meeting through Laptops for better experience. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting. 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.
13. 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 on or before 19th September 2025, mentioning their name, demat account number/folio number, email id, mobile number at cs@mahamayalifesciences.com Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT 2013:

Item No 4: To ratify the remuneration payable to the Cost Auditors for the financial year 2025–26.

Your Company had appointed M/s Yogesh Gupta & Associates, Cost Accountants (Firm Registration No. 000373), as the Cost Auditor for the financial year 2025-26 at a the remuneration of ₹ 100,000/- (Rupees One lakh only) plus applicable taxes and reimbursement of out-of-pocket expenses, as approved by the Board of Directors and the shareholders are requested to ratify the remuneration payable to the Cost Auditors.

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

Accordingly, your Directors recommend the ordinary resolution in item no. 4 for your approval pursuant to Section 148 read with Rule 14 of Companies (Audit and Auditors) Rules, 2014.

**By Order of the Board
For Mahamaya Lifesciences Limited**



**Krishnamurthy Ganesan
Managing Director
DIN: 00270539**

Place: Gurugram
Date: 29.08.2025