Notice of 6th AGM

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NOTICE

NOTICE IS HEREBY GIVEN THAT THE SIXTH ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF SNV AVIATION PRIVATE LIMITED WILL BE HELD ON THURSDAY, SEPTEMBER 10, 2026, AT 5:55 P.M. IST THROUGH VIDEO CONFERENCING AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 12TH FLOOR, URMI ESTATE, 95, GANPATRAO KADAM MARG, LOWER PAREL (WEST), MUMBAI - 400013 (DEEMED VENUE) TO TRANSACT THE FOLLOWING BUSINESS:-

ORDINARY BUSINESS:

Item No. 1. Adoption of financial statements:

To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2026 along with the reports of the Board of Directors of the Company and statutory auditors of the Company thereon.

By order of the Board of Directors
For SNV Aviation Private Limited

Nisha Kantirao
Company Secretary
ACS No.: 24612

Place: Mumbai
Date: 2nd June 2026

Registered Office:
12th Floor, Urmi Estate, 95, Ganpatrao Kadam Marg,
Lower Parel (West), Mumbai - 400013

NOTES:

1. Since this AGM is being held pursuant to the circulars of the Ministry of Corporate Affairs ('**MCA**') through video conferencing ('**VC**')/other audio and visual means ('**OAVM**'), the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence, the proxy form, attendance slip and route map of AGM are not annexed to this notice.

2. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ('**Act**').

3. Corporate Members are requested to send a duly certified copy of their Board resolution authorizing their representative(s) to attend and vote on their behalf at the Meeting.

4. Shareholders may cast votes on the resolutions stated in notice through show of hands. In case a poll is demanded on any of the resolution(s), members may cast their votes by sending an email on the designated email id – secretarial@akasaair.com.

5. 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 Directors are interested under Section 189 of the Act, will be made available for inspection during the AGM in electronic mode, if requested in writing in advance by any member, by sending an email on secretarial@akasaair.com.

6. A VC link and other details required by the members in order to attend AGM will be shared with all members on their registered email ids.