



NISHANT AROMAS PRIVATE LIMITED

Sense you Trust.....

NOTICE

SHORT NOTICE is hereby given that an Extraordinary General Meeting of the Members of Nishant Aromas Private Limited (the "Company") will be held on Wednesday, 26th August, 2026 at 604, 605, 606, Lotus Business Park, Ram Baug Lane, Off S.V Road, Malad (West), Mumbai 400064, Maharashtra, India at 03:00 p.m. to transact the following business: -

SPECIAL BUSINESS:

1. ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit to pass with or without modification the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, including any amendment, re-enactment or statutory modification thereof, the approval of members of the Company be and is hereby accorded to alter the objects clause of the Memorandum of Association of the Company by substituting the existing sub clause (a) of clause 3 (The objects to be pursued by the Company on its incorporation are:) of the Memorandum of Association with the following:

"3(a) The objects to be pursued by the Company on its incorporation are:

To carry on the business of manufacturing, processing, blending, formulating, standardizing, packing, repacking, bottling, labelling, storing, importing, exporting, buying, selling, distributing, marketing and otherwise dealing in substances added to food, flavouring substances, flavour preparations, natural flavouring substances, nature-identical flavouring substances, artificial flavouring substances, essential oils, oleoresins, spice extracts, herbal extracts, botanical extracts, seasoning compounds, food additives and other ingredients used in or intended for use in food, and to undertake all activities incidental or ancillary thereto, in India or elsewhere."

RESOLVED FURTHER THAT all the directors of the Company be and are hereby severally authorized to sign such eforms as may be required to be filed with the Registrar of Companies and to do all such acts deeds and things as may be required or deemed expedient to implement the resolution."

For and on behalf of Board of directors of
Nishant Aromas Private Limited

Pawan Kumar Banwarilal Sharma

Whole-time Director

DIN: 08485637

Address: B/1201, Vrindavan Tower, Padma Nagar,
Chikoowadi, Borivali West, Mumbai 400092,
Maharashtra, India.

Date: 26th August, 2026

Place: Mumbai

Lotus Business Park, Unit No. 604-606, Ram Baug Lane, off S.V. Road, Malad (W), Mumbai- 400 064, Maharashtra, INDIA



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www.nishantaromas.com

CIN : U74999MH2019PTC326261

NOTES:

- (a) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself only on a poll and the proxy (ies) need not be a member. A proxy form is attached herewith.
- (b) Explanatory Statement under Section 102 of the Companies Act, 2013 is annexed hereto.
- (c) Route Map is enclosed herewith.
- (d) Attendance Slip is enclosed herewith.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER:

Item No. 1:

ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

The Board of directors of the Company at the Board meeting held on 26th August, 2026 have passed resolution to alter the objects clause of the Memorandum of Association of the Company subject to approval of members of the Company and substitute the sub clause (a) of clause 3 (The objects to be pursued by the Company on its incorporation are:) of the Memorandum of Association of the Company.

The proposed alteration is being made to suitably align and amend the objects of the Company in accordance with the requirements of the Food Safety and Standards Authority of India (FSSAI), which will enable the Company to obtain the requisite license from the FSSAI.

The provisions of the Companies Act, 2013 require the Company to seek the approval of the Members for altering the objects clause of the Memorandum of Association of the Company. Hence, the Board recommends the resolution specified in the point 1 of Notice for your approval as Special Resolution.

Following are the additional disclosures under section 102 of the Companies Act, 2013:

Particular	Remarks
i) To specify the nature of the concerned or interested financial or otherwise, of every director and the manager and of every other key managerial personnel (KMP) and relatives of the said persons.	Nil
ii) To specify any other information and facts that may enable the members to understand the meaning scope and implications of the items of business and to take a decision thereon.	As above
iii) Where any item of Special Business to be transacted at the meeting relates to or affects any other Company, the extent of shareholding interest in that other Company of every promoter director, manager and of every other key managerial personnel of the first mentioned company also to be set out in explanatory statement if such shareholding is not less than two percent of the paid-up share capital of that company.	Nil
iv) Where any document is referred to any Business to be transacted at the meeting, specification of time and place for inspection of such document.	Necessary documents are available for inspection of members at the Registered Office of the Company during normal business hours (9.00 a.m. to 5.00 p.m.) on any working day including the date of the Extra Ordinary General Meeting.

For and on behalf of Board of directors of
Nishant Aromas Private Limited



Pawan Kumar Banwarilal Sharma

Whole-time Director

DIN: 08485637

Address: B/1201, Vrindavan Tower, Padma Nagar,
Chikoowadi, Borivali West, Mumbai 400092,
Maharashtra, India.

Date: 26th August, 2026

Place: Mumbai

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 : U74999MH2019PTC326261
Name of the Company : Nishant Aromas Private Limited
Registered office : 604, 605 and 606, Lotus Business Park, Ram Baug Lane, Off S.V Road, Malad (West), Mumbai 400064, Maharashtra, India

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

I/We, being the member (s) of equity shares of Rs.10 each of Nishant Aromas Private Limited, 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:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting (EGM) of the Company to be held on Wednesday, 26th August, 2026 at 604, 605, 606, Lotus Business Park, Ram Baug Lane, Off S.V Road, Malad (West), Mumbai 400064, Maharashtra, India at 03:00 p.m. and at any adjournment thereof in respect of such resolution as are indicated below:

SR No.	Resolutions
SPECIAL BUSINESS	
1.	Alteration of the objects clause of the Memorandum of Association of the Company.

Signed this day of..... 2026

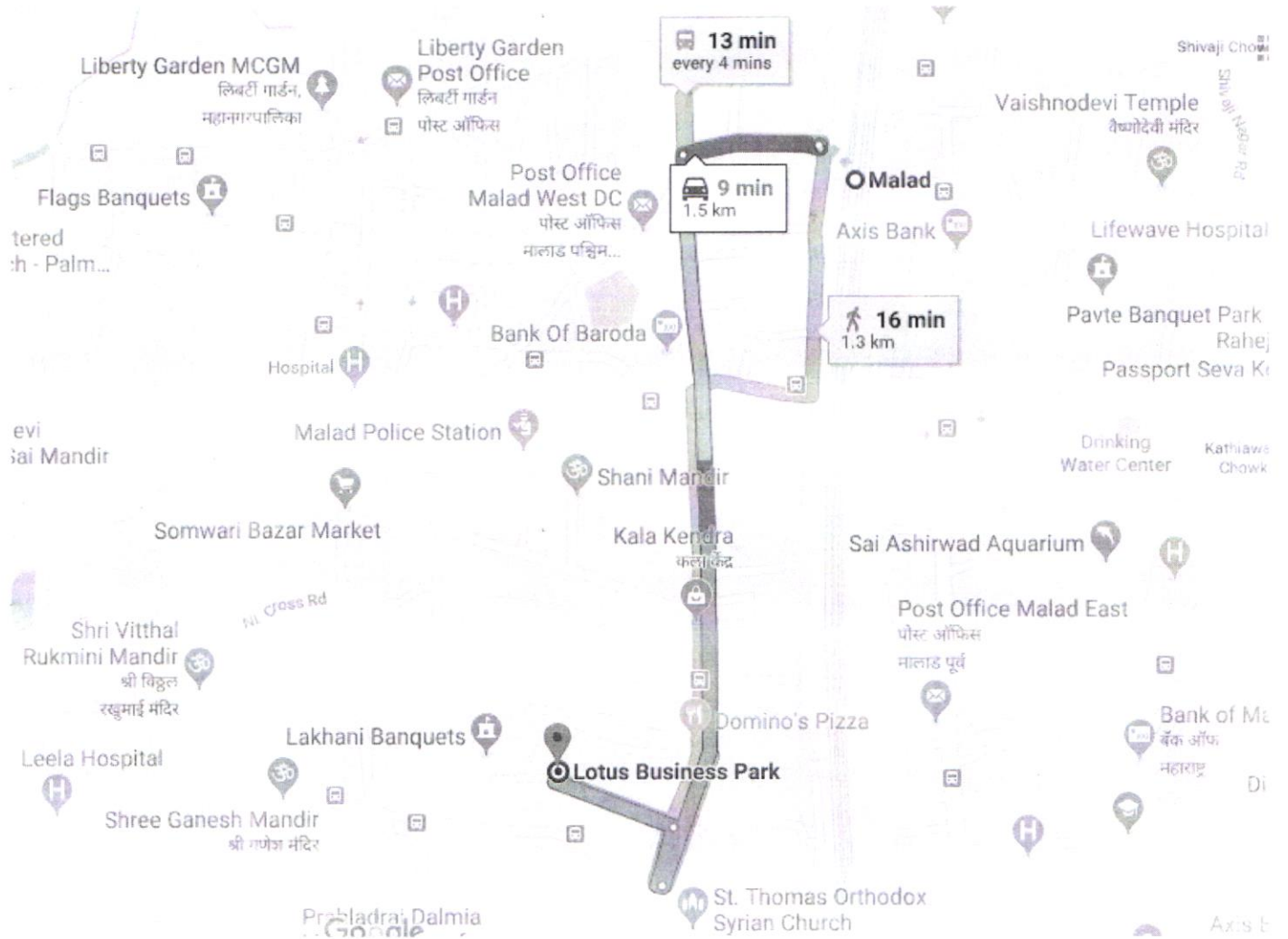
Signature of member

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.

ROUTE MAP



ATTENDANCE SLIP FOR EXTRAORDINARY GENERAL MEETING
OF
NISHANT AROMAS PRIVATE LIMITED

Date: 26th August, 2026

Time: 03:00 p.m.

Venue: 604, 605, 606, Lotus Business Park, Ram Baug Lane, Off S.V Road, Malad (West), Mumbai 400064, Maharashtra, India.

Name and Registered address
of Sole / First named member :

Name(s) of Joint Holders, if any :

Ledger Folio / DP ID & Client ID No. :

Number of Shares held :

Please tick in the box ☐ Member ☐ Proxy :

Member's Signature

Name of the Proxy in Block Letter

Proxy's Signature