

SHORTER NOTICE OF THE THIRD ANNUAL GENERAL MEETING

SHORTER NOTICE IS HEREBY GIVEN THAT THE THIRD ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF AERIAX VENTURES PRIVATE LIMITED WILL BE HELD ON WEDNESDAY, SEPTEMBER 30, 2026 AT 11:00 A.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1094 P, SECTOR 46, BASAI ROAD GURUGRAM, HARYANA-122001, INDIA TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

ITEM NO. 01: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING BALANCE SHEET AS AT 31ST MARCH 2026 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED 31ST MARCH 2026 ALONG WITH NOTES TO ACCOUNTS AND SCHEDULES ATTACHED THERETO AND FORMING PART THEREOF TOGETHER WITH THE AUDITOR'S REPORT AND BOARD'S REPORT THEREON

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 applicable provisions under the Companies Act, 2013 read with rules made thereunder, the Audited Financial Statements of the Company for the financial year ended 31st March 2026, comprising of Balance Sheet of the Company as on 31st March 2026 and Statement of Profit & Loss for the year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditor's thereon and all the relevant schedules and annexures of the Audited Financial Statements of the Company for this period be and are hereby considered, approved and adopted by the Members.”

For and on behalf of
Aerixax Ventures Private Limited

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a gera

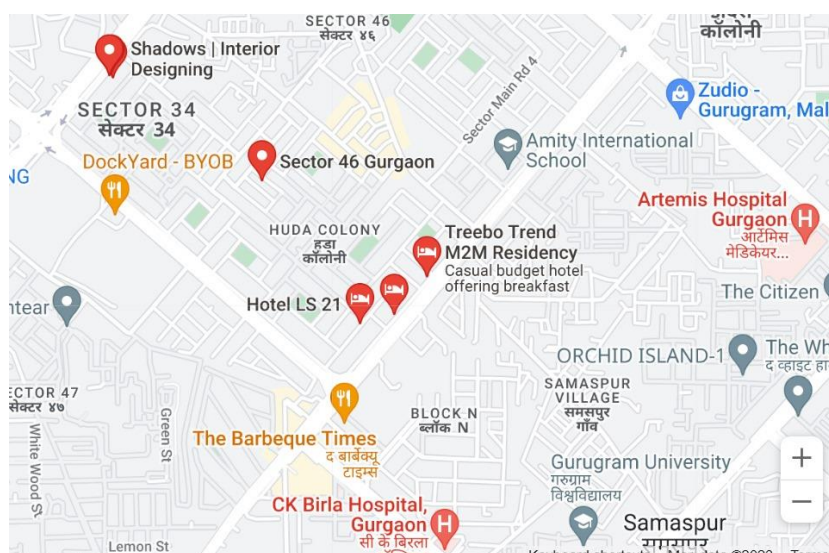
Digitally signed
by priyanka gera
Date: 2026.09.18
19:30:26 +05'30'

Priyanka Gera
Director
DIN: 07823397
Address: 184, Ram Vihar,
East Delhi, Delhi 110092

Date: September 18, 2026
Place: Gurugram

NOTES:

1. ANY MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. A PROXY FORM IS ATTACHED.
3. THE PROXY FORM SHOULD, HOWEVER BE DEPOSITED IN THE REGISTERED OFFICE OF THE COMPANY BEFORE FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
4. RELEVANT DOCUMENTS REFERRED TO IN THE ACCOMPANYING NOTICE ARE OPEN FOR INSPECTION BY THE MEMBERS AT THE REGISTERED OFFICE OF THE COMPANY DURING THE BUSINESS HOURS ON ALL WORKING DAYS, UPTO THE CLOSURE OF THE MEETING.
5. MEMBERS/ PROXIES ATTENDING THE MEETING ARE REQUESTED TO BRING THEIR DULY FILLED ADMISSION/ATTENDANCE SLIPS SENT ALONG WITH THE NOTICE IN WRITING IS GIVEN TO THE COMPANY.
6. CORPORATE MEMBERS ARE REQUESTED TO SEND A DULY CERTIFIED SCANNED COPY (PDF/JPG FORMAT) OF THE BOARD RESOLUTION/POWER OF ATTORNEY AUTHORIZING THEIR REPRESENTATIVE(S) PURSUANT TO SECTION 113 OF THE COMPANIES ACT, 2013 TO ATTEND AND VOTE ON THEIR BEHALF AT THE AGM.
7. ROUTE MAP TO THE VENUE OF THE MEETING IS REPRODUCED BELOW:



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: U62099HR2023PTC115393

Name of the Company: Aeriax Ventures Private Limited

Registered office: 1094 P, Sector 46, Gurgaon, Basai Road, Haryana, India, 122001

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/ We being the member of shares of the above named Company, hereby appoint:

1. Name:

Address:

E-mail Id:

Signature: or failing him

2. 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 third Annual General Meeting of members of the Company to be held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) at the registered office of the Company situated at 1094 P, Sector 46, Gurgaon, Basai Road, Haryana, India, 122001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.

Signed this Day of..... 2026

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue
Stamp

Note: TThe proxy form should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

Regd. Folio No.	:
DP ID	:
Client ID/Ben. A/C	:
No. of shares held	:

I certify that I am a registered shareholder/proxy of the Company and hereby record my presence at the third Annual General Meeting of Aeriax Ventures Private Limited to be held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) at the registered office of the Company situated at 1094 P, Sector 46, Gurgaon, Basai Road, Haryana, India, 122001.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Annexure I
Financial Statement of the Company along with Auditor's report, Director's Report,
Annual Return and related Document

(Separately Attached)