OSB India Private Limited
Registered Office:
Salarpuria Magnificia
No.78, 9th & 10th Floor,
Old Madras road,
Bangalore - 560016,
Karnataka,
India.

T +91 80 6637 4701 - 07
www.osb-india.com

AGM NOTICE

Shorter Notice is hereby given that the 21st Annual General Meeting of OSB India Private Limited will be held on Tuesday, 28 April 2026 at 05:00 PM (IST) at the Registered Office of the Company located at #78, Salarpuria Magnificia, 9th and 10th Floor, Dooravani Nagar, Old Madras Road, Bangalore - 560016, to transact the following business:

ORDINARY BUSINESS:

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.**

The Members to consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 December 2025 comprising of Balance Sheet, Statement of Profit and Loss and Cash Flow Statement, the Reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** Audited Financial Statements of the Company for the Financial Year ended 31 December 2025 comprising of Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with the notes and schedules thereto, the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

SPECIAL BUSINESS:

1. **TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MATTHEW ROBERT BAILLIE (DIN: 11137841) AS THE DIRECTOR OF THE COMPANY**

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

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendations of the Board of Directors, Mr. Matthew Robert Baillie (DIN: 11137841), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 06 June 2025 and who holds office up to the date of this Annual General Meeting, and being eligible, be and is hereby appointed as a Director of the Company.

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RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

By Order of the Board
For OSB India Private Limited

Clive Michael Vanbuerle
Whole Time Director
DIN: 09831855

Place: Bangalore

Date:<<>>

osbIndia

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NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll, instead of himself and the proxy need not be a member of the Company. Proxy Form is appended hereto as **Annexure A.**

2. Any instrument appointing a proxy or proxies should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

3. In terms of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014 a person can act as proxy on behalf of members not exceeding fifty 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 a proxy for any other shareholder.

4. Members are requested to bring the Attendance Slip duly filled in and hand over the same at the entrance of the meeting hall. The Attendance Slip is annexed as **Annexure B**.

5. Route Map for the venue of the Annual General Meeting is annexed as **Annexure C** to this Notice.

6. A copy of the audited Financial Statements together with the Auditor's Report, notes and schedules thereto and the Board's Report is enclosed as **Annexure D.**

7. Corporate Members intending to send their authorised representative(s) to attend the Annual General Meeting are requested to forward a certified copy of Board Resolution/Representation Letter 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 Annual General Meeting.

8. All documents referred to in the accompanying Notice an the Explanatory Statement and the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 107 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189of the Act shall be open for inspection at the registered office of the Company during business hours except on holidays except on holidays, up to and including the date of the Annual General Meeting of the Company.

9. All documents referred to in the Notice shall be open for inspection at the registered office of the Company during business hours except on holidays, up to and including the date of the Annual General Meeting of the Company.

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ANNEXURE A

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	:	U74140KA2004PTC035313
Name of the Company	:	OSB India Private Limited
Registered Office	:	Salarpuria Magnificia, 9TH &10TH Floor, #78, Old Madras Road, Bangalore-560016

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

I/We, being the member(s) of OSB India Private Limited holding .... Equity shares of the above named Company, hereby appoint

Name :

Address :

E-mail ID :

Signature :

or failing him

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 21st Annual General Meeting of the Company, to be held on Tuesday, 28 April 2026 at 05:00 PM (IST) at shorter notice at #78, Salarpuria Magnificia, 9th and 10th Floor, Dooravani Nagar, Old Madras Road, Bangalore- 560016 at any adjournment thereof in respect of such resolutions set out in the Notice of the Meeting:

Resolution No.	**Description**		**For**	**Against**
	Ordinary Business			
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 December 2025 together with the Reports of Board of Directors and Auditors thereon.			
	Special Business			
1	To consider and approve the appointment of Mr. Matthew Robert Baillie (DIN: 11137841) as the Director of the Company			

Signed this ____ (Date) of April 2026

Affix

Revenue

Stamp

Signature of shareholder(s): __________

Signature of Proxy holder(s): _________

Note: This form of proxy in order to be effective, should be duly completed and submitted at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

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ANNEXURE B

OSB INDIA PRIVATE LIMITED
CIN: U74140KA2004PTC035313

Registered Office: Salarpuria Magnificia, 9th & 10th Floor, #78, Old Madras Road, Bangalore -560016

ATTENDANCE SLIP

ANNUAL GENERAL MEETING

I/ We hereby record my/our presence at the 21st Annual General Meeting of the Company held on Tuesday, 28 April 2026 at 05:00 PM (IST) at shorter notice at the Registered Office of the Company.

Folio No.	:	
Name of the Shareholder	:	
Number of shares held	:	
Name of Proxy (if any)	:	

Signature of the Shareholder/Proxy/Representative*

Notes:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. Shareholder/Proxy/Representative holder must bring the Attendance slip to the meeting and hand it over at the entrance duly signed.
3. *Strike out whichever is not applicable.

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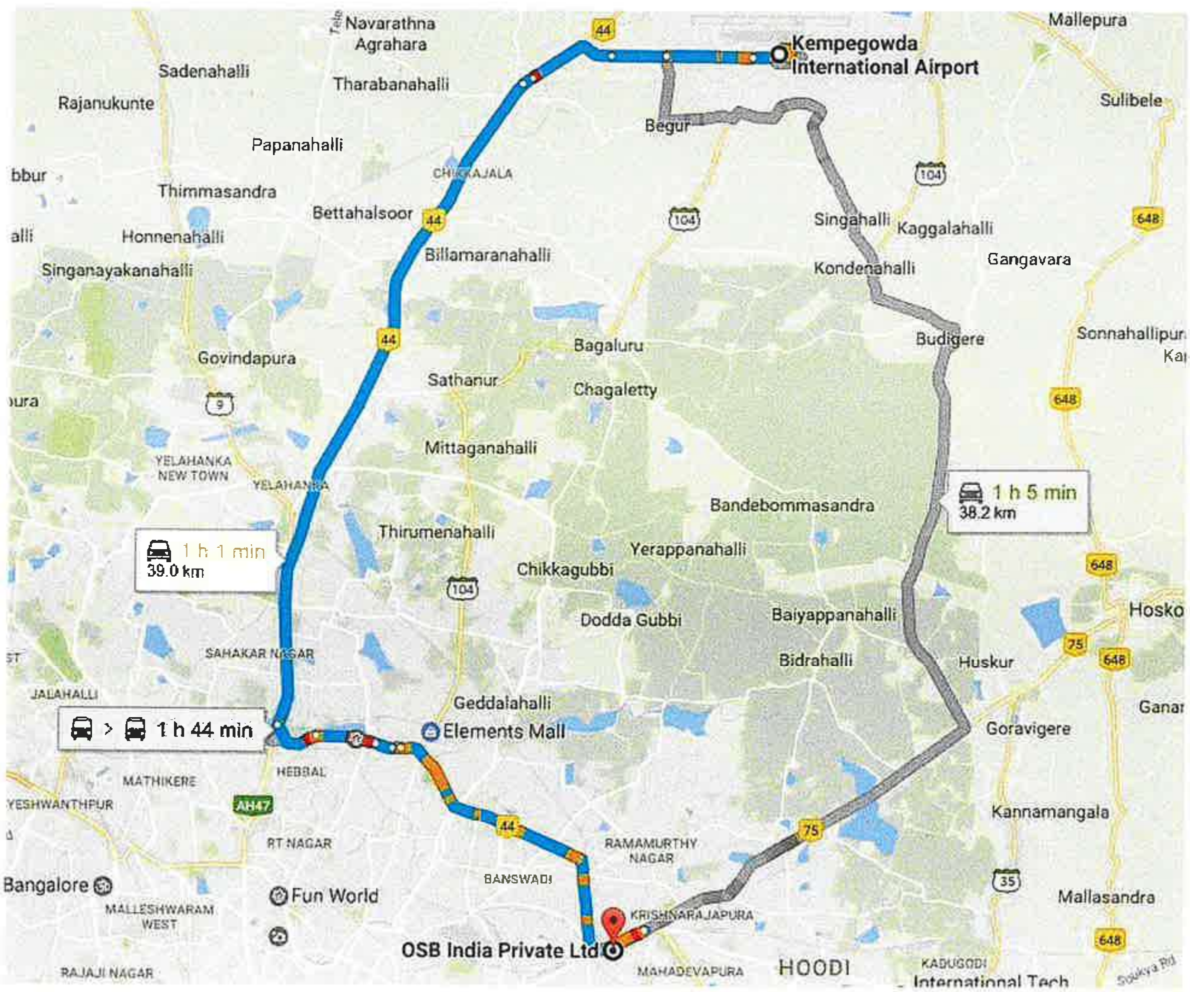
ANNEXURE C

ROUTE MAP TO THE VENUE OF THE AGM



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Head east on Kempegowda International Airport Rd/KIAB Road

→

NH44

(Use the left 2 lanes to take the slip

↓

The Parsi Tower of Silence
(on the left)

←

Pass by A.S.R. Convention Hall
(on the left)

↓

U-turn at A Narayanapura Main

→

OSB India Private Ltd

Salarpuria Magnificia, 9th &10th Floor,