Notice of the Extra-Ordinary General Meeting

To
The Members,
Auditors,
Directors,
Debenture Trustees

NOTICE is hereby given that the Extra-Ordinary General Meeting No. 01/FY 2026-2027 ("**Meeting**") of the members of Si Creva Capital Services Private Limited (the "**Company**") will be held at a shorter notice, on Monday, July 6, 2026 at 07:00 p.m. (IST) at the registered office of the Company situated at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West Mumbai 400070, Maharashtra, India to transact the following Special business:

Item No. 1:

To approve the appointment of Mr. Agnihotra Dakshina Murty Chavali (DIN: 00374673) as a Non-Executive Independent Director 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 recommendation of the Nomination and Remuneration Committee ("**NRC**") and the Board of Directors of the Company at its meeting held on July 6, 2026, and

A. pursuant to:

1. the provisions of sections 149, 150, 152, Schedule IV, and other applicable provisions, if any, of the Companies Act, 2013, read with the rules framed thereunder (including any statutory modifications, amendments thereto or re-enactment thereof, the circulars, notifications, regulations, rules, guidelines, if any, for the time being in force) ("**Act**"),
2. regulations issued by the Reserve Bank of India ("**RBI**") as may be applicable from time to time, including any circulars issued thereunder and in accordance with the Articles of Association of the Company,
3. declarations and undertaking obtained from Mr. Agnihotra Dakshina Murty Chavali, including the declaration of fit and proper under Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025,
4. consent for appointment as director of the Company in the prescribed form DIR-2, declaration of disqualification in the prescribed form DIR-8 under section 164 of the Act, declaration of interest in the prescribed form MBP-1 under section 184 of the Act, and declaration of independence under Section 149(6) of the Act furnished by Mr. Agnihotra Dakshina Murty Chavali.

B. subject to regulatory approvals, if any,

consent of the members be and is hereby accorded to appoint Mr. Agnihotra Dakshina Murty Chavali (DIN: 00374673) as a Non-Executive Independent Director of the Company for a period of 5 (Five) consecutive years from July 6, 2026 to July 5, 2031 (both days inclusive), who possesses relevant expertise and experience and is not disqualified under Section 164 of the Companies Act, 2013 (including the rules framed thereunder) and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director and whose office is not liable to retire by rotation, and he shall be paid a sitting fees of INR 1,00,000 (Indian Rupees One Lakh only) for attending each meeting of the Board or any committee thereof and commission in terms of the appointment letter to be issued to him and as may be determined by the Board, which includes the committee authorised in this regard, from time to time, which shall be within the limits as prescribed under the applicable laws from time to time.

RESOLVED FURTHER THAT pursuant to the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, if any, approval of the Members be and is hereby accorded for the continuation of Mr. Agnihotra Dakshina Murty Chavali as a Non-Executive Independent Director of the Company beyond October 9, 2029, being the date on which he attains the age of 75 years, for the remainder of his approved term of office.

RESOLVED FURTHER THAT Mr. Krishnan Vishwanathan, Managing Director & CEO, Mr. Ranvir Singh, Whole-time Director and the Company Secretary of the Company, be and are hereby severally authorized to file necessary e-forms/forms, returns and other documents with the Registrar of Companies, Maharashtra at Mumbai, and/or any other statutory authority and do all such acts, deeds, matters and things as may be required to be done to give effect to this resolution.

RESOLVED FURTHER THAT Mr. Krishnan Vishwanathan, Managing Director & CEO, Mr. Ranvir Singh, Whole-time Director and the Company Secretary of the Company, be and are hereby severally authorized to certify the true copy of this resolution which may be forwarded to any concerned authorities for necessary action."

By the order of the Board
Si Creva Capital Services Private Limited

Ranvir Singh
Digitally signed by Ranvir Singh
Date: 2026.07.06 16:01:54 +05'30'

Ranvir Singh
Whole-time Director
DIN: 06673951
10th Floor, Tower 4, Equinox Park, LBS Marg,
Kurla West Mumbai 400070, Maharashtra, India
Date: July 06, 2026
Place: Mumbai

Notes:

1. The Extra-Ordinary General Meeting is being convened at a shorter notice pursuant to Section 101(1) of the Companies Act, 2013 (the "**Act**") with the consent given in writing/by electronic mode by majority in number of members entitled to vote and who represent not less than 95 % (ninety-five percent) of such part of the paid-up share capital of the Company as gives a right to vote at the Meeting. The members are requested to sign the enclosed consent for shorter notice to attend the Extra-Ordinary General Meeting and send it to the Company.

2. A MEMBER ENTITLED TO ATTEND THE MEETING, IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND INSTEAD OF HIMSELF / HERSELF, AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY SUBJECT TO PROVISIONS OF THE ARTICLES OF ASSOCIATION.

3. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10% (ten percent) of the total share capital of the company carrying voting rights. A member holding more than 10% (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 person or member.

4. The Member/ Proxies should bring their proxy form and attendance slip, sent herewith, duly filled in, for attending the meeting as mentioned in Annexure A and Annexure B of this notice.

5. The explanatory statement as required under Section 102(1) of the Act in respect of the special business is annexed hereto and forms an integral part of the Notice.

6. All documents referred to in this Notice and Explanatory Statement annexed hereto and the disclosures received from the proposed Director along with the draft letter of appointment are available for inspection in physical or in electronic form by the members of the Company during specified business hours i.e from 09:00 AM to 05:00 PM at the registered office of the Company from the time of dispatch of this Notice until the conclusion of the Extraordinary General Meeting.

7. Route map and prominent landmark for easy location of the venue of the Extra-Ordinary General Meeting:

Prominent landmark: Equinox Business Park, LBS Road, Kurla West

EXPLANATORY STATEMENT

(Statement pursuant to Section 102(1) of the Companies Act, 2013 setting out material facts concerning the item of special business to be transacted at the Extra-Ordinary General Meeting is detailed hereunder)

Item No. 1 – Approve the appointment of Mr. Agnihotra Dakshina Murty Chavali (DIN: 00374673) as a Non-Executive Independent Director of the Company.

The Nomination and Remuneration Committee ("**NRC**") and the Board of Directors of the Company at its meeting held on July 6, 2026 recommended the appointment of Mr. Agnihotra Dakshina Murty Chavali (DIN: 00374673) as a Non-executive Independent Director of the Company for a term of 5 (Five) consecutive years commencing from July 6, 2026 to July 5, 2031 (both days inclusive) ("**Term**") to the members of the Company and approved the payment of sitting fees of INR 1,00,000 (Indian Rupees One Lakh Only) for attending each meeting of the Board or any committee thereof and commission in terms of the appointment letter to be issued to him and as may be determined by the Board from time to time, which shall be within the prescribed limits as prescribed under the applicable laws from time to time.

In the opinion of the Board, Mr. Agnihotra Dakshina Murty Chavali fulfils the conditions specified in the Act for his appointment as a Non-Executive Independent Director of the Company and he fulfills the independence criteria and is not disqualified to become Director under the applicable provisions of Companies Act, 2013, read with the rules framed thereunder, including any amendments thereto. Also, he satisfies the fit and proper criteria as per relevant RBI Master Directions.

The Board believes that his association would be of immense benefit to the Company and it is desirable to avail his services as a Non-Executive Independent Director. Accordingly, the Board has recommended the appointment of Mr. Agnihotra Dakshina Murty Chavali as a Non-Executive Independent Director for the Term.

The brief profile of Mr. Agnihotra Dakshina Murty Chavali (DIN: 00374673) and disclosures pursuant to the Secretarial Standard on General Meetings ("**SS-2**"), issued by the Institute of Company Secretaries of India is given hereunder:

Sr No	Particulars	Details
1.	Name of the Director	Agnihotra Dakshina Murty Chavali
2.	Directors Identification Number	00374673
3.	Date of Birth (Age in years)	Date of Birth – 09/10/1954 Age - 71 years
4.	Original date of appointment	July 6, 2026
5.	Nationality	Indian
6.	Qualifications	1. Research Fellow -Modern Algebra from Indian Institute of Technology, Delhi. 2. MSc - Pure Mathematics from Andhra University, Visakhapatnam. 3. BSc - Double Maths and Physics from Andhra Loyola

		College, Vijayawada
7.	Experience	He is a seasoned banking and financial services professional with over four decades of experience in corporate finance, treasury operations, risk management, international banking, credit monitoring, human resources, and retail banking. He retired as Executive Director of Indian Overseas Bank after a distinguished career in the banking sector in 2014, where he played a key role in steering the bank through challenging economic conditions, strengthening its international funding initiatives, managing large-scale human resources, and driving growth across retail, agriculture and SME banking segments. He also represented the Indian banking industry in international forums and led strategic engagements with rating agencies and regulators. Prior to joining Indian Overseas Bank, he held senior leadership positions at Bank of Baroda, where he headed treasury, resource management, risk management and corporate financial services functions. He was instrumental in modernizing treasury operations and implementing advanced risk management practices within the bank. He has served on several prestigious committees and boards, including the RBI Committee for implementation of the Negotiated Dealing System, the FIMMDA Valuation Committee, the Advisory Board for Banking and Financial Frauds constituted by the Central Vigilance Commission, and various committees of the Indian Banks' Association. He has also served as nominee director of Bank of Baroda on several financial sector entities.
8.	Shareholding in the Company	NIL
9.	Remuneration last drawn	NA
10.	No. of Board meetings attended during the year	NA
11.	Terms and conditions of appointment	Proposed to be appointed as a Non-Executive Independent Director for a term of 5 (five) consecutive years commencing from July 6, 2026 to July 5, 2031 (both days inclusive), not liable to retire by rotation.
12.	Details of remuneration sought to be paid	Sitting fees of INR 1,00,000 (Indian Rupees One Lakh Only) for attending each meeting of the Board or any committee thereof Commission in terms of the appointment letter to be issued to him and as may be determined by the Board from time to time, which shall be within the prescribed limits as prescribed under the applicable laws from time to time.

<table>
<tr><td>13.</td><td>Relationship with other Directors or KMPs</td><td>NIL</td></tr>
<tr><td>14.</td><td>Directorships held in other companies in India</td><td>Director in four Companies:

1. Mizuho Capsave Finance Private Limited
2. Pokarna Engineered Stone Limited
3. Pokarna Limited
4. Natco Pharma Limited</td></tr>
<tr><td>15.</td><td>Membership / Chairmanship of committees in public limited and listed companies in India.</td><td>
<table>
<tr><th>Sr. No.</th><th>Name of the Company</th><th>Name of the Committee</th><th>Chairman/Member</th></tr>
<tr><td rowspan="2">1.</td><td rowspan="2">Pokarna Engineered Stone Limited</td><td>Audit Committee</td><td>Chairman</td></tr>
<tr><td>Nomination and Remuneration Committee</td><td>Member</td></tr>
<tr><td rowspan="4">2.</td><td rowspan="4">Pokarna Limited</td><td>Audit Committee</td><td>Chairman</td></tr>
<tr><td>Nomination and Remuneration Committee</td><td>Member</td></tr>
<tr><td>Risk Management Committee</td><td>Chairman</td></tr>
<tr><td>Stakeholder Relationship Committee</td><td>Member</td></tr>
<tr><td rowspan="2">3.</td><td rowspan="2">Natco Pharma Limited</td><td>Audit Committee</td><td>Member</td></tr>
<tr><td>Nomination and Remuneration Committee</td><td>Member</td></tr>
</table>
</td></tr>
</table>

16.	Justification for appointment and and continuation of Directorship beyond attaining the age of 75 years	The Board of Directors recommends the appointment of Mr. Agnihotra Dakshina Murty Chavali as a Non-Executive Independent Director of the Company, considering his vast professional experience and domain expertise which will add significant value to the Board. He is a seasoned banking and financial services professional with over four decades of experience in corporate finance, treasury operations, risk management, international banking, credit monitoring, human resources, and retail banking. He is retired Executive Director of Indian Overseas Bank after a distinguished career in the banking sector in 2014, where he played a key role in steering the bank through challenging economic conditions, strengthening its international funding initiatives, managing large-scale human resources, and driving growth across retail, agriculture and SME banking segments. He has also represented the Indian banking industry in international forums and led strategic engagements with rating agencies and regulators. Prior to joining Indian Overseas Bank, he held senior leadership positions at Bank of Baroda, where he headed treasury, resource management, risk management and corporate financial services functions. He was instrumental in modernizing treasury operations and implementing advanced risk management practices within the bank. He has served on several prestigious committees and boards, including the RBI Committee for implementation of the Negotiated Dealing System, the FIMMDA Valuation Committee, the Advisory Board for Banking and Financial Frauds constituted by the Central Vigilance Commission, and various committees of the Indian Banks' Association. He has also served as nominee director of Bank of Baroda on several financial sector entities.
17.	Brief Resume of the Director	Please refer to the details mentioned in point no 7 – "Experience"

None of the directors, key managerial personnel of the Company, or the relatives of the aforementioned persons is interested, financially or otherwise, in the said resolution.

The Board of Directors of the Company recommends the resolution set out in Item No.1 of the Notice as a Special resolution.

By the order of the Board
Si Creva Capital Services Private Limited

Ranvir Singh Digitally signed by Ranvir Singh Date: 2026.07.06 16:02:13 +05'30'

Ranvir Singh
Whole-time Director
DIN: 06673951
10th Floor, Tower 4, Equinox Park, LBS Marg,
Kurla West Mumbai 400070, Maharashtra, India
Date: July 06, 2026
Place: Mumbai

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)

Name of the Member(s)	
Registered address	
E-mail ID	
Folio No. /DP ID & Client ID*	

*Applicable in case shares are held in electronic form.

I/We, being the holder(s) of ________________________________ shares of Si Creva Capital Services Private Limited ("the Company"), hereby appoint:

Name	
Address	
E-mail ID	
	Signature: _________________________

or failing him/her

Name	
Address	
E-mail ID	
	Signature: _________________________

or failing him/her **Name**	
Address	
E-mail ID	
	Signature: ______________________

as my / our proxy to attend and vote (on Poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting No. 01/ FY 2026-2027 of the Company to be held at a shorter notice on Monday, July 6, 2026 at 07:00 p.m. (IST) at the registered office of the Company situated at 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West Mumbai 400070, Maharashtra, India and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Resolution No.	Description	For	Against
Special Business			
1.	To approve the appointment of Mr. Agnihotra Dakshina Murty Chavali (DIN: 00374673) as a Non-Executive Independent Director of the Company.		

Signed this _____ day of ______ 2026

____
Signature of Member

____
Signature of first proxy holder

____
Signature of second proxy holder (if applicable)

Affix
Revenue
Stamp

____
Signature of third proxy holder (if applicable)

Note:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the registered office of the Company.

2. Please put a ‘X’ in the appropriate column against the respective resolutions. If you leave the ‘For’ or ‘Against’ column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

3. Proxy need not be a member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013 and Secretarial Standards - 2 issued by Institute of Company Secretaries of India, a person can act as Proxy on behalf of not more than 50 (fifty) members and holding in aggregate not more than 10 % (ten percent) of the total share capital of the Company. Members holding more than 10 % (ten percent) of the total share capital of the Company may appoint a single person as Proxy, who shall not act as Proxy for any other Member.

4. The Proxy-holder shall prove his identity at the time of attending the Meeting.

ANNEXURE B

ATTENDANCE SLIP

Extra-Ordinary General Meeting of Si Creva Capital Services Private Limited ("the Company") No. 01/ FY 2026-2027 to be held at a shorter notice on Monday, July 6, 2026 at 07:00 p.m. (IST) at the registered office of the Company situated at the 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West Mumbai 400070, Maharashtra, India

Folio No. / DP ID & Client ID*	
No. of shares held	

*Applicable in case shares are held in electronic form.

I/We certify that I/We am/are registered Member /proxy for the registered Member of the Company.

I/We hereby record my presence at the Extra-Ordinary General Meeting of the Company of 01/2026-2027 to be held at a shorter notice on Monday, July 6, 2026 at 07:00 p.m. (IST) at the registered office of the Company situated at the 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West Mumbai 400070, Maharashtra, India

____

Member's / Authorized Representative

Note: Please fill in the attendance slip and hand it over at the entrance of the Meeting Hall. Joint member(s) may obtain additional attendance slip at the venue of the Meeting.