

NOTICE

Notice is hereby given that the 9th Annual General Meeting of the members of Saffire Crop Science Private Limited will be held on Tuesday, July 14, 2026, at 11:00 AM at the corporate office of the Company at B-95, Wazirpur Industrial Area, Delhi-110052, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, and the report of the Board of Directors ('the Board') and auditors thereon.

To consider and if thought fit to pass, the following resolution as an Ordinary Resolution:

"RESOLVED THAT the audited standalone and consolidated financial statements of the Company, comprising of balance sheet, statement of profit & loss account along with schedules, notes to accounts, cash flow statements, explanatory notes annexed to, or forming part of any document referred above for the year ended March 31, 2026, along with the Board's Report and Auditors' Report thereon, be and are hereby considered and adopted."

2. To appoint a director in place of Mr. Anil Nirwal (DIN: 09488987) who retires by rotation and being eligible, offers himself for re-appointment.

To consider and if thought fit to pass, the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, read with relevant rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Anil Nirwal (DIN: 09488987), who retires by rotation at this meeting, and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Date: May 19, 2026
Place: Delhi

By Order of the Board of Directors
For Saffire Crop Science Private Limited



Ankur Aggarwal
Director

DIN: 00074325

Address: B-95, Wazirpur Industrial Area,
Delhi-110052



Saffire Crop Science Pvt. Ltd.

Corp. Off. : B-95, Wazirpur Industrial Area, Wazirpur, Delhi-110052 | Tel.: +91-11-49007100, +91-11-27006800 | Fax : +91-11-49007200

Regd. Off. : 206, 2nd Floor, Span Trade Centre, Opp Kochrab Gandhi Ashram, Near Paldi Char Rasta Ashram Road, Ellisbridge,
Ahmedabad, Gujarat - 380006 | Tel & Fax : +91-79-26578923

GIN : U74999GJ2017PTC160191 | Website : www.saffirecrop.com | E-mail : info@saffirecrop.com



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY / PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY / PROXIES NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY / PROXIES, IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A BLANK PROXY FORM IS ENCLOSED WITH THIS NOTICE.
2. Proxies submitted on behalf of the Company must be supported by an appropriate resolution/authority, as applicable. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A member holding more than ten percent (10%) 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 proxy for any other person or shareholder.
3. In case of Corporate Members proposing to participate at the Annual General Meeting through their representatives, a duly certified copy of the board of directors/ governing bodies resolution/ Power of attorney authorizing their representatives to attend and vote at the Meeting, may please be forwarded to the Company.
4. Members / Proxies are requested to bring duly filled attendance slips/proxy forms sent along with this notice.
5. The notice of AGM is being sent to those members whose name shall appear in the register of members of the Company as on date of sending of notice.
6. A brief profile of the Director proposed for the re-appointment is also annexed to this Notice as required under the Secretarial Standard-2 as Annexure A.
7. The documents, if any, referred to in the accompanied Notice, the Register of Directors and their shareholding, Register of Contracts or Arrangements in which Directors are interested and documents referred to in the notice are open for inspection at the Registered Office of the Company on all working days (Monday to Friday) between 11.00 AM and 6:00 PM up to the date of Annual General Meeting and will also be available for inspection at the meeting.
8. A Route map along with prominent landmark for easy location to reach the venue of the Annual General Meeting is annexed to the Notice.



Annexure- A

Details of the Directors seeking appointment/re-appointment at the ensuing Annual General Meeting to be held on Tuesday, July 14, 2026, pursuant to the provisions of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Mr. Anil Nirwal

Name of Director	Mr. Anil Nirwal (DIN: 09488987)
Age (years)	59 years
Relationship with other Directors inter-se and Key Managerial Personnel	Nil
Date of Appointment	February 02, 2022
Expertise in specific functional areas	He has 34 years of experience in the crop protection industry
Qualifications	Master's degree in science (Agriculture) from the Chaudhary Charan Singh University
Terms and conditions of appointment	As decided by the Board of Directors of the Company
No. of Equity Shares of Rs. 10 each held in the Company	Nil
Remuneration last drawn (including sitting fees, if any)	Nil
List of other Indian companies in which Directorships are held	NA
List of the Committees of Board of Directors (across all Indian companies) in which Chairmanship/ Membership is held	Nil
No. of Board Meetings attended during FY 2025-26	10 out of 11 Meetings

By Order of the Board of Directors
For Saffire Crop Science Private Limited



Ankur Aggarwal
Director

DIN: 00074325

Address: B-95, Wazirpur Industrial Area,
Delhi-110052



Date: May 19, 2026
Place: Delhi

ATTENDANCE SLIP

Name of the Company: Saffire Crop Science Private Limited

Registered Office: 206, 2nd Floor, Span Trade Center, Opp Kochrab Gandhi Ashram, Near Paldi
Char Rasta Ashram Road, Ellisbridge, Ahmedabad, Gujarat-380006

CIN: U74999GJ2017PTC160191; **Email:** info@saffirecrop.com; **Telephone:** 011-4900 7100

9th Annual General Meeting of Members of Saffire Crop Science Private Limited dated July 14, 2026

***DP ID Client ID No. /Folio No:**

No. of Share(s) held:

Name of the Member/Proxy:

Address of the Member/Proxy:

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I hereby record my/our presence at the 9th Annual General Meeting of the Company being held on Tuesday, July 14, 2026, at 11:00 AM at B-95, Wazirpur Industrial Area, Delhi-110052.

Signature of First holder/Proxy/Authorised Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

**Applicable for member holding shares in electronic form*

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.
2. Only shareholders of the company and/or their Proxy will be allowed to attend the Meeting.



Form No. MGT-11
PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule
19(3) of Companies (Management and Administration) Rules, 2014]

SAFFIRE CROP SCIENCE PRIVATE LIMITED
(CIN: U74999GJ2017PTC160191)

Email: info@saffirecrop.com; Telephone: 011-4900 7100
9th Annual General Meeting- Tuesday, July 14, 2026 at 11:00 AM

Name of the member(s):	
Registered Address:	
Email Id:	
Folio No/ Client Id:	
DP ID:	

I/ We, being the member(s) of _____ shares of
Saffire Crop Science Private Limited, hereby appoint:

- 1) Name: _____
Address: _____
E-mail id _____ Signature _____ or failing him/her;
- 2) Name: _____
Address: _____
E-mail id _____ Signature _____ or failing him/her;
- 3) Name: _____
Address: _____
E-mail id _____ Signature _____ or failing him/her;

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 9th
Annual General Meeting of the Company, to be held on Tuesday, July 14, 2026, at 11:00
AM at corporate office, B-95, Wazirpur Industrial Area, Delhi-110052 and at any
adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description	Optional*	
		For	Against
Ordinary Business			
1.	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of the Board of Directors ('the Board') and auditors thereon.		
2.	To appoint a director in place of Mr. Anil Nirwal (DIN: 09488987) who retires by rotation and being eligible, offers himself for re-appointment.		

Signed this day2025

Signature of Shareholder(s) _____

Signature of Proxy holder(s) _____

Affix
Revenue
Stamp of
Rs. 1



Notes:

- (1) 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.
- (2) *It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box, if you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (3) Please complete all details including details of member(s) in above box before submission.
- (4) For the Resolutions, Explanatory Statement and Notes, if any, please refer to the Notice of the 9th Annual General Meeting.



**THE COMPANIES ACT, 2013
CONSENT BY SHAREHOLDER
[Pursuant to provisions of Section 101(1)]**

To
The Board of Directors
Saffire Crop Science Private Limited
206, 2nd Floor, Span Trade Centre,
Opp. Kochrab Gandhi Ashram,
Near Paldi Char Rasta Ashram Road,
Ellisbridge, Ahmedabad,
Gujarat - 380006

**Sub: Consent to conduct Annual General Meeting ("AGM") of the Company at a place
other than the registered office.**

Dear Sirs,

I/We, _____, s/o _____ r/o _____, holding _____ equity shares of Rs. 10 each in the Company in its own name, hereby give my consent, pursuant to the provisions of Section 96 of the Companies Act, 2013, and Secretarial Standards-2 (SS-2) on 'General Meeting' issued by the Institute of Company Secretaries Of India to hold the AGM of the Company on Tuesday, July 14, 2026, at 11:00 AM or any adjournment thereof, at the Corporate office of the Company situated at B-95, Wazirpur Industrial Area, Delhi- 110052.

Kindly take the same on record.

Date:
Place:

(Signature)
Name:



ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING

Saffire Crop Science Private Limited
Venue: B-95, Wazirpur Industrial Area, Delhi-110052
Landmark: Adjacent to Royal Pepper Banquets

