Saffire
GROW TOGETHER

NOTICE

NOTICE is hereby given that the 2nd Extra-ordinary General Meeting (FY 2025-26) of the Members of Saffire Crop Science Private Limited will be held on Friday, March 20, 2026, at B-95, Wazirpur Industrial Area, Delhi - 110052 at 10:00 AM to transact the following business:

SPECIAL BUSINESS:

1. **To regularize the appointment of additional director, Mr. Kewala Nand Mishra (DIN: 11461824) as Director of the Company.**

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

   "**RESOLVED THAT** in accordance with the provisions of Section 161(1) 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), the appointment of Mr. Kewala Nand Mishra (DIN: 11461824), who was appointed as an Additional Director by the Board of Directors under Section 161(1) of the Companies Act 2013, and holds the office till the conclusion of ensuing Annual General Meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

   RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors of the Company be and are hereby severally authorized on behalf of the Company, to do all such acts, deeds, matters and things as may be necessary, proper or expedient and to sign and execute all necessary documents, applications and file all relevant e-forms with the Registrar of Companies."

Date: 10.02.2026
Place: Delhi

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

SAFFIRE CROP SCIENCE PVT. LTD.

Anil Nirwal
Director
DIN: 09488987
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
CIN : U74999GJ2017PTC160191 | Website : www.saffirecrop.com | E-mail : info@saffirecrop.com

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA-ORDINARY GENERAL MEETING (EGM) 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 PROXY FORM IS ENCLOSED WITH THIS NOTICE.**

2. Proxies submitted on behalf of the Company must be supported by an appropriate resolution/authority/letter/Power of Attorney, as applicable. A person can act as a 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 a 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 Extra-ordinary 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 EGM is being sent to those members whose name shall appear in the register of members of the Company as on February 10, 2026.

6. The explanatory statement pursuant to sub-section (2) of Section 102 of the Companies Act, 2013 in respect of item no. 4 is annexed to this notice. A brief profile of the Directors proposed to be re-appointed/regularized 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 1.00 PM up to the date of Extra-ordinary 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 Extra-ordinary General Meeting is annexed to the Notice.

9. The Consent letter of shareholders to convene this Extra-ordinary General Meeting at place other than Registered Office on Friday, March 20, 2026, at B-95, Wazirpur Industrial Area, Delhi - 110052, at 10:00 AM is attached herewith and the Members are requested to duly sign and provide the same.

SAFFIRE CROP SCIENCE PVT. LTD. *

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND FORMING PART OF THE NOTICE DATED FEBRUARY 10, 2026

Special Business

Item No. 1

The members are informed that the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013, read with rules made thereunder, appointed Mr. Kewala Nand Mishra (DIN: 11461824) as an Additional Director of the Company, with effect from December 11, 2025, who shall hold his office till the conclusion of the ensuing Annual General Meeting of the Company.

Mr. Kewala Nand Mishra has given his consent for his appointment as Director of the Company in Form DIR-2. Further, he has given requisite declaration in Form DIR-8 that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013, read with rules made thereunder.

The Board of Directors of the Company, in its meeting held on December 11, 2025, proposed the appointment of Mr. Kewala Nand Mishra as a Director of the Company.

Except Mr. Kewala Nand Mishra, none of the Directors of the Company are concerned or interested, financially or otherwise, in this resolution.

The Board recommends the passing of the resolution as set out under Item No. 1 for approval of the members of the Company as Special Resolution.

Date: 10.02.2026
Place: Delhi

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

SAFFIRE CROP SCIENCE PVT. LTD.

Anil Nirwal
Director
DIN: 09488987
Address: B-95, Wazirpur Industrial Area, Delhi - 110052

Annexure- A

Details of the Directors seeking appointment/re-appointment at the ensuing Extra-ordinary General Meeting to be held on Friday, March 20, 2026, pursuant to the provisions of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

A. Mr. Kewala Nand Mishra

Name of Director	Mr. Kewala Nand Mishra (DIN: 11461824)
Age (years)	49 years
Relationship with other Directors inter-se and Key Managerial Personnel	NIL
Date of Appointment	December 11, 2025
Expertise in specific functional areas	He is responsible for leading the Company's formulation strategy and execution across crop protection, nutrition, and specially agrochemical products.
Qualifications	He holds a diploma in chemical engineering (petroleum and petro chemical) from the Government Polytechnic Kashipur, Nainital, Uttarakhand, India. He has also passed section A and B of the Institution Examinations in the chemical engineering branch from the Institution of Engineers (India). He holds a certificate of fellow from the Institution of Engineers (India) and post graduate diploma in business administration (finance management) from the Symbiosis Centre for Distance Learning, Pune, Maharashtra, India.
Terms and conditions of appointment	He is appointed as Non-Executive Director, and shall not receive any remuneration/sitting fee for attending any Board/ or other meetings of the Company
No. of Equity Shares of Rs. 10 each held in the Company	NIL
Remuneration last drawn (including sitting fees, if any)	NA
List of other companies in which Directorships are held	None
List of the Committees of Board of Directors (across all Indian companies) in which Chairmanship/ Membership is held	None

SAFFIRE CROP SCIENCE PVT. LTD.

No. of Board Meetings attended during F.Y. 2025-26	3 out of 3 meetings

Date: 10.02.2026
Place: Delhi

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

SAFFIRE CROP SCIENCE PVT. LTD.

Anil Nirwal
Director
DIN: 09488987
Address: B-95, Wazirpur Industrial Area, Delhi - 110052

ATTENDANCE SLIP

Name of the Company: Saffire Crop Science Private Limited

Registered Office: 206, Span Trade Centre, Opp. Kochrab Gandhi Ashram, Near Paldi Char Rasta Ashram Road, Ellisbridge Ahmedabad, Gujarat-380006

CIN: U74999GJ2017PTC160191; **Email Id:** investor@crystalcrop.com; Contact No: 011-49007100

2nd Extra-ordinary General Meeting of Members of Saffire Crop Science Private Limited dated March 20, 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 2nd Extra-ordinary General Meeting of the Company being held on Friday, March 20, 2026, at 10:00 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.*

SAFFIRE CROP SCIENCE PVT. LTD.

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: investor@crystalcrop.com; **Telephone:** 011-49007100;
2nd Extra-ordinary General Meeting Friday, March 20, 2026

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 2nd Extra-ordinary General Meeting of the Company, to be held on Friday, March 20, 2026, at 10:00 M at B-95, Wazirpur Industrial Area, Delhi - 110052 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	**Description**	**Optional***	
		For	**Against**
Special Business			
1.	To regularize the appointment of additional director, Mr. Kewala Nand Mishra (DIN: 11461824) as Director of the Company		

Signed this .... day.....................2026
Signature of Shareholder(s)______________________
Signature of Proxy holder(s)______________________

Affix Revenue Stamp of Rs. 1

SAFFIRE CROP SCIENCE PVT. LTD.

Notes:

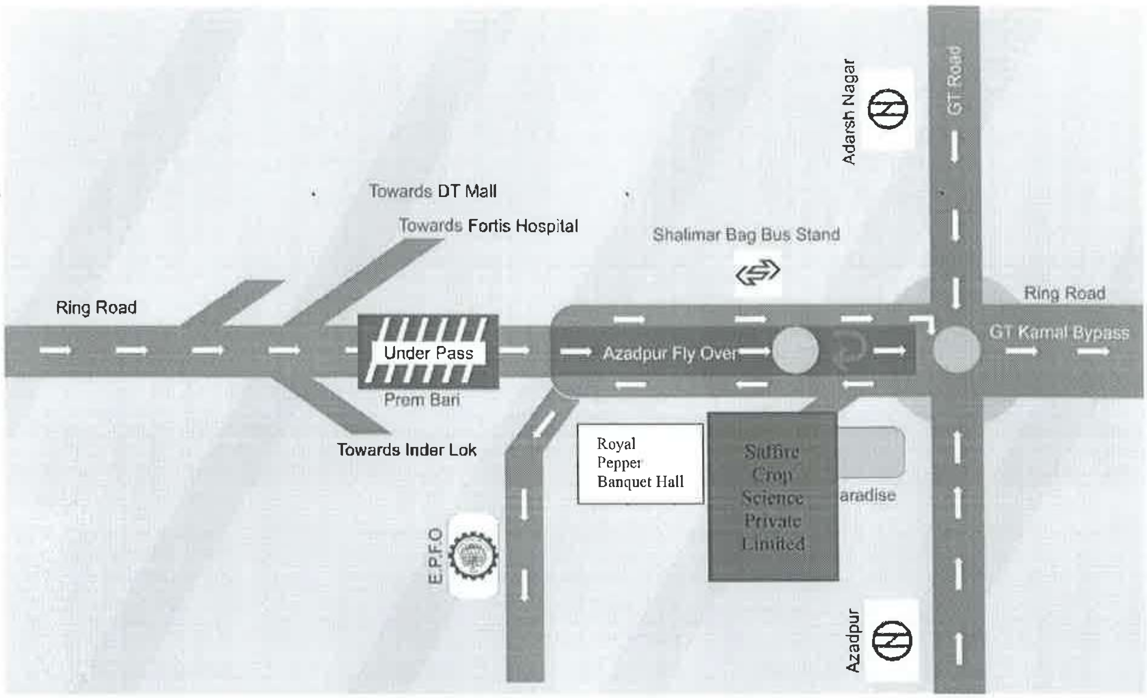
1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. *It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box, if you leave 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 2nd Extra-ordinary General Meeting.

SAFFIRE CROP SCIENCE PVT. LTD.

ROUTE MAP TO THE VENUE OF THE EXTRA-ORDINARY GENERAL MEETING

Venue: Saffire Crop Science Private Limited
B-95, Wazirpur Industrial Area, Delhi-110052

Landmark: Royal Pepper Banquet Hall



SAFFIRE CROP SCIENCE PVT. LTD.

THE COMPANIES ACT, 2013
CONSENT BY SHAREHOLDER
[Pursuant to provisions of Section 96]

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 Extra-ordinary General Meeting ("EGM") of the Company at a place other than its registered office

Dear Sirs,

I/We____________________, son/daughter/wife of ____________________, r/o ____________________, holding ________________ equity shares of Rs. 10 each in the Company, hereby give consent, pursuant to the provisions of Section 96 of the Companies Act, 2013, to hold the Extra-ordinary General Meeting of the Company at place other than Registered Office on Friday, March 20, 2026, at 10:00 AM at B- 95, Wazirpur Industrial Area, Delhi - 110052.

Kindly take the same on record.

Date:
Signature
Place:
Name:

SAFFIRE CROP SCIENCE PVT. LTD.