

DEEPSPACE9 TECHNOLOGIES PRIVATE LIMITED

CIN: U72900DL2022PTC397504

REGD OFFICE. 3RD FLOOR, 89-90, POCKET 18, SECTOR 24

NEAR BEST MEGA MALL, ROHINI, NEW DELHI-110085

E-MAIL ID: Ankitjain0269@gmail.com

NOTICE

NOTICE is hereby given that the 03rd Annual General Meeting of members of **Deepspace9 Technologies Private Limited** will be held on 30th September, 2025, at 09:00 A.M., at 3rd Floor, 89-90, Pocket 18, Sector 24, Rohini, New Delhi-110085 at shorter notice to transact the following business:

AS ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet, Statement of Profit and Loss Account, of the company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon and in this regard pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Financial Statements including Balance Sheet, Statement of Profit and Loss Account of the company, for the year ending March 31, 2025, along with all the notes and annexures thereto and reports of Auditors and Directors thereon be and are hereby received, considered, approved and adopted."

2. Any other matter with prior permission of the Chair.

By order of the Board of Directors
Deepspace9 Technologies Private Limited



(Ankit Jain)

Director

DIN- 07862683

Add: 3rd Floor, 89-90

Pocket 18, Sector 24, Rohini

New Delhi-110085

Dated: 22nd September, 2025

Place: New Delhi

ENCLS :-Copy of Audited Financial Statements for the Year ended 31st day of March, 2025 attached along with all enclosures.

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXY(IES) TO ATTEND AND VOTE ON POLL AT THE MEETING INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.** An instrument appointing a proxy, i.e Form MGT-11 (Enclosed), in order to be valid /effective must be duly filled in all respects and should be lodged with Company at its registered office at least 48 hours before the commencement of the meeting. Proxies shall not have any right to speak at the meeting.
2. Bodies Corporate members are requested to send a certified copy of the Board resolution authorizing their representative/s to attend and vote at the meeting pursuant to provisions of section 113 of the Companies Act, 2013.

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3. The Register of Director's and their Shareholding, Register of Contracts with related Party and contracts and Bodies in which directors are interested and Registers of Proxies would be available for Inspection by the Members at the meeting.
4. Queries on accounts and operations of the Company, if any, may be sent to the Company seven days in advance of the meeting so as to enable the Management to keep the information ready at the meeting.
5. Under Section 72 of the Companies Act, 2013, members are entitled to make nomination in respect of shares held by them in physical mode. Members desirous of making nominations are requested to send their request in Form No. SH.13 to the company.

Note: - Please refer the below-mentioned route map for the address of the meeting of the Company:-



Prominent Land Mark: - Near Best Mega Mall

**By order of the Board of Directors
Deepspace9 Technologies Private Limited**

**Ankit Jain)
Director
DIN- 07862683**

**Add: 3rd Floor, 89-90
Pocket 18, Sector 24, Rohini
New Delhi-110085**

**Dated: 22nd September, 2025
Place: New Delhi**