

NOTICE

NOTICE IS HEREBY GIVEN THAT THE FIRST (1ST) EXTRA-ORDINARY GENERAL MEETING OF FINANCIAL YEAR 2025-26 OF THE MEMBERS OF LIBOCARE MEDICAL TRADE PRIVATE LIMITED TO BE HELD ON MONDAY, THE 22ND DAY OF SEPTEMBER 2025 AT 1:00 PM (CET) / 05:30 PM (IST) AT SHORTER NOTICE THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS IN CONFORMITY WITH THE REGULATORY PROVISIONS AND CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS TO TRANACT THE FOLLOWING BUSINESS. THE DEEMED VENUE OF THE MEETING IS REGISTERED OFFICE OF COMPANY SITUATED AT GC2S1T12, GROUND FLOOR, H-53, SECTOR 63, NOIDA-201301, UTTAR PRADESH

SPECIAL BUSINESS:

ITEM NO. 1:

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY TO FILL CASUAL VACANCY

To consider and if thought fit, to pass with or without modifications, the following as an Ordinary Resolution: -

“RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 , including any statutory modification(s) thereof for the time being in force and pursuant to recommendation made by the Board of Directors, consent of the members of the Company be and is hereby accorded to appoint M/s JGAD & Associates, Chartered Accountants (Firm Registration Number: 029401N), as Statutory Auditors of the Company for the financial year 2024-25 to fill the casual vacancy caused by the resignation of M/s Brahmayya & Co., Chartered Accountants (Firm Registration Number: 000511S).

RESOLVED FURTHER THAT M/s JGAD & Associates, Chartered Accountants (Firm Registration Number: 029401N), be and is hereby appointed as Statutory Auditors of the company for the financial year 2024-25, from the conclusion of this 1st Extraordinary General Meeting till the conclusion of Annual General Meeting of the Company to be held for the financial year 2024-25 and that they shall conduct the Statutory Audit for the period ended 31st March, 2025 at such remuneration as approved by Board of Directors in consultation with the Statutory Auditors.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all acts, deeds, matters and things as considered necessary and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolutions.”

For Libocare Medical Trade Private Limited



Garvit Aggarwal

Director

DIN: 08593294

Address: House No. 1509, Ground Floor
Sector 21D, Faridabad-121012, Haryana

Date: 22.09.2025

Place: Haryana

Libocare Medical Trade Private Ltd
Regd Office: GC2S1T12 Ground Floor,
H-53, Sector 63, Noida, Uttar Pradesh,
201301.
Email: office@libocare.com

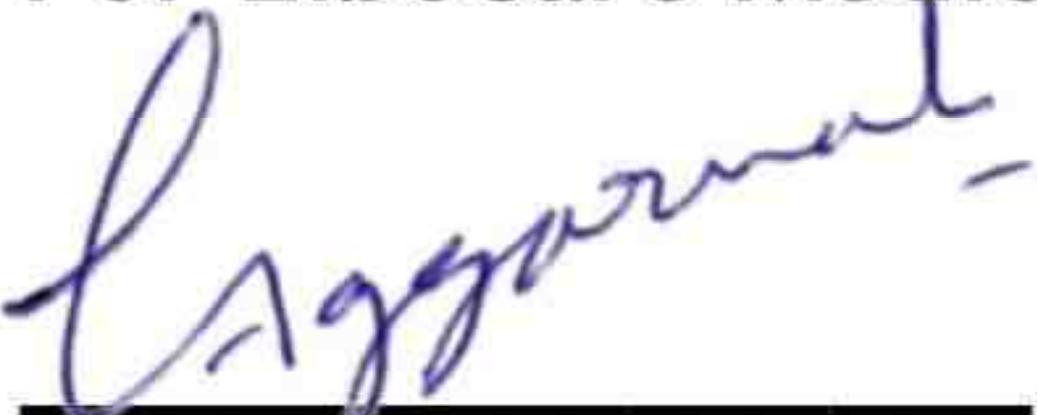
Company Registration No.:
U51909UP2021PTC152609

NOTES:

1. The Ministry of Corporate Affairs (MCA'), inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), have permitted the holding of the Extra-Ordinary General Meeting ("EGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") till September 30, 2025 without the physical presence of the members at a common venue. Accordingly, the 1st EGM of the Company will be held through VC/OAVM and members can attend and participate in the EGM through VC/OAVM only. The registered office of the Company shall be deemed to be the venue for the EGM.
2. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Since this EGM is being held through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for the EGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.
3. Participation of Members through VC /OAVM will be reckoned for the purpose of quorum for the EGM as per section 103 of the Companies Act, 2013 ("the Act").
4. Institutional/ Corporate Members are requested to send a scanned copy (PDF/ JPEG format) of the Board Resolution authorising its representatives to attend and vote at the EGM, pursuant to Section 113 of the Act at s.mitterer@balmung-medical.com.
5. Members are requested to send a scanned copy (PDF/JPEG format) of their consent for conducting the Extra-Ordinary General Meeting at shorter notice at s.mitterer@balmung-medical.com.
6. All the documents referred to in the accompanying Notice including Register of Directors and Key Managerial Personnel and their shareholding (as may be applicable) under Section 170 and Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 and their shareholding, shall remain open for inspection in electronic mode, Members desirous of inspecting the same can send an email for this purpose to s.mitterer@balmung-medical.com.
7. Unless the demand for poll is made by any member in accordance with Section 109 of the Act the voting shall be conducted by show of hands since the members entitled to be present in the meeting are less than fifty (50).

8. The members can register their e-mail address and changes therein to s.mitterer@balmung-medical.com and such request may be made by only those members who have not got their email id recorded or to update a fresh email id and not from the members whose email ids are already registered.

For Libocare Medical Trade Private Limited



Garvit Aggarwal

Director

DIN: 08593294

Address: House No. 1509, Ground Floor
Sector 21D, Faridabad-121012, Haryana

Date: 22.09.2025

Place: Haryana

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT

A STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1:

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY TO FILL CASUAL VACANCY

Members are informed that current Statutory Auditors, i.e. M/s Brahmaya & Co., Chartered Accountants (Firm Registration Number: 000511S) have tendered their resignation with effect from 19th Day of September 2025 due to pre-occupation in other assignments.

Pursuant to Section 139(8) of Companies Act, 2013 any casual vacancy in the office of Statutory Auditors shall be filled by the Board of Directors within thirty days, but if such casual vacancy is a result of the resignation of an auditor, such appointment shall also be approved by the members of the Company at a general meeting convened within three months of the recommendation of the Board and they shall hold the office till the conclusion of the next Annual General Meeting.

To ensure operational and administrative convenience and to fill out the Casual Vacancy caused by M/s Brahmaya & Co., Chartered Accountants (Firm Registration Number: 000511S), the Board recommended appointment of M/s JGAD & Associates, Chartered Accountants (Firm Registration Number: 029401N) in its Board Meeting held on September 22, 2025 as the new Statutory Auditors of the Company.

M/s JGAD & Associates, Chartered Accountants (Firm Registration Number: 029401N) have conveyed their consent to be appointed as the Statutory Auditors of the Company along with confirmation that, their appointment, if made by the members, would be within the limits prescribed in terms of the provisions of Companies Act, 2013.

The resolution in Item no. 1 is accordingly put up for approval of the members as Ordinary Resolution.

All the relevant documents are available for inspection at the registered office of the Company on all working days during working hours of the Company.

The Statutory information required to be disclosed pursuant to the provisions of Section 102 of Companies Act, 2013 is as under-

Nature of Concern or interest of the Directors- In terms of section 102(1)(a) and provision to Section 102(2) of the Companies Act, 2013, none of the Directors or their relatives are interested in this resolution.

For Libocare Medical Trade Private Limited



Garvit Aggarwal

Director

DIN: 08593294

**Address: House No. 1509, Ground Floor
Sector 21D, Faridabad-121012, Haryana**

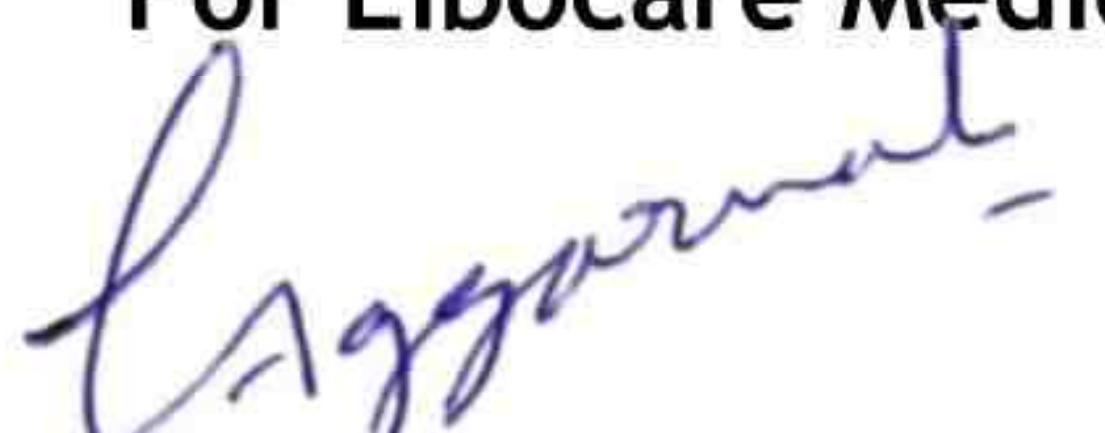
Date: 22.09.2025

Place: Haryana

➤ **GENERAL GUIDELINES FOR PARTICIPATION THROUGH VC/OAVM:**

- The members are requested to attend the meeting through link shared to them via email.
- For convenience of the Members and proper conduct of EGM, Members can login and join at least 30 (thirty) minutes before the time scheduled for the EGM and shall be kept open throughout the proceedings of EGM.
- Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The designated email address of the Company is s.mitterer@balmung-medical.com.
- The members can pose questions concurrently at the Meeting or they can submit questions or queries regarding the agenda items on the designated email address.
- The proceedings of the meeting shall be recorded and shall be kept in the safe custody of the Company. Such recording shall be made available at the request of the members.
- The members can register their e-mail address and changes therein to s.mitterer@balmung-medical.com and such request may be made by only those members who have not got their email id recorded or to update a fresh email id and not from the members whose email ids are already registered.

For Libocare Medical Trade Private Limited



Garvit Aggarwal

Director

DIN: 08593294

Address: House No. 1509, Ground Floor
Sector 21D, Faridabad-121012, Haryana

Date: 22.09.2025

Place: Haryana