

NOTICE

NOTICE is hereby given that the Annual General Meeting of the members of **INSPIRRIA CLOUDTECH PRIVATE LIMITED** will be held, on **Thursday, 26TH September, 2024** at the registered office of the company at 11:00 A.M through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following business as:

Ordinary Business:

- 1) To receive, consider and adopt the Balance Sheet of the Company as at March 31, 2024 and the Statement of Profit and Loss for the year ended on that date together with the Board’s and Auditors’ Reports thereon.

FOR INSPIRRIA CLOUDTECH PRIVATE LIMITED



Biswas Bhaskar Nair
Director
DIN- 00540378
Vascon Windermere Flat 1901 Tower 2
North Main Road, Koregaon Park
Pune 411001

Place: Dubai
Date: 31/08/2024

NOTES:

1. A MEMBER ENTITLED TO ATTEND THE MEETING IS ENTITLED TO APPOINT PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
2. AN INSTRUMENT APPOINTING PROXY TO BE VALID MUST BE DEPOSITED WITHIN 48 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING.