

Notice is hereby given that the Fifth Annual General Meeting of the Members of Nurture Agtech Limited will be held on Friday, 27th September, 2024 at 10.00 a.m. at the Registered Office of the Company at Uniphos House, C.D. Marg, 11th Road, Khar (West), Mumbai - 400052, to transact the following business:

ORDINARY BUSINESS:

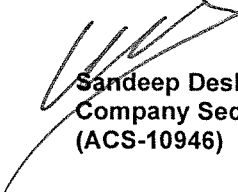
1. To consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2024 along with the Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ashish Narkar (DIN: 06955368), who retires by rotation and being eligible, offers himself for re-appointment.

NOTES:

1. At the 1st Annual General Meeting of the Company held on 30th September, 2020, the members have approved the appointment of M/s. Vora & Associates, Chartered Accountants (Firm Registration No.111612W) as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of 1st Annual General Meeting till the conclusion of the 6th Annual General Meeting of the Company.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% (Ten percent) of the total share capital of the Company. Proxies submitted on behalf of corporate members must be supported by an appropriate resolution/authority, as applicable.
3. The instrument appointing the Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped, not less than 48 (forty-eight) hours before the commencement of the Meeting.
4. Members /Proxies are requested to fill the Attendance Slip for attending the Meeting.
5. Only Registered Members of the Company may attend and vote at the Annual General Meeting.
6. Voting on Resolution: Each member present shall have one vote in case of voting by show of hands. If any resolution at the meeting is put to vote on a poll each Equity shareholder shall be entitled to one vote for every Equity Share held.
7. Corporate members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution or Power of Attorney (POA) authorising their representative to attend and vote at the meeting.
8. The Statutory Registers of the Company will be available for inspection by the members at the Meeting.

Mumbai: 8th August, 2024

By Order of the Board of Directors
For Nurture Agtech Limited



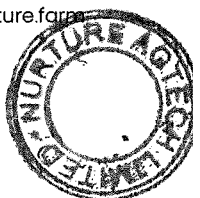
Sandeep Deshmukh
Company Secretary
(ACS-10946)



Nurture Agtech Limited
(Formerly Nurture Agtech Private Limited)
8th Floor, Sakti Statesman, Green Glen Layout,
Bellandur, Bengaluru, Karnataka 560 103, India.

Registered address:
Uniphos House, C.D. Marg, 11th Road, Khar
West MUMBAI, Maharashtra 400052, India.
CIN: U01100MH2019PLC335151

 080 35000766
 info@nurture.farm
 www.nurture.farm



Route Map to the Venue of 5th Annual General Meeting of Nurture Agtech Limited



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