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Notice is hereby given that the Seventh Annual General Meeting of the Members of Nurture Agtech Limited will be held on Friday, June 12, 2026 at 12.00 noon 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 March 31, 2026 along with the Report of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Mukul B. Trivedi (DIN:00242399), who retires by rotation and being eligible, offers himself for re-appointment.

NOTES:

1. Vora & Associates, Chartered Accountants (Firm Registration No.111612W) were appointed as Statutory Auditors of the Company for a term of five years in the 6th Annual General Meeting of the Company held on September 16, 2025 to hold office from the conclusion of the 6th Annual General Meeting until the conclusion of the 11th 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 advice 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 Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Act shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days between Monday and Friday of every week, up to the date of the AGM of the Company.

9. The route map to the venue of the Annual General Meeting of the Company is provided at the end of the Notice.

Mumbai: May 5, 2026

By Order of the Board of Directors
For **Nurture Agtech Limited**

NURTURE AGTECH LIMITED

Nitin Kolhatkar
Director
DIN: 03246005

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PROXY FORM – MGT 11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	U52240MH2019PLC335151
Name of the Company	Nurture Agtech Limited
Registered Office	UPL Ltd, Uniphos House, CD Marg, 11th Road, Opp Madhu Park, Khar (W), Mumbai 400052
Name of the Member(s):	
Registered address:	
E-mail Id:	
Client Id:	
DP ID:	

I/We ___________ being Member(s) of ______ Shares of the above-named Company, hereby appoint

1.Name: ______________
Address: ______________
E-mail Id: ______________
Signature: ______________ or failing him

2.Name: ______________
Address: ______________
E-mail Id: ______________
Signature: ______________

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Friday, June 12, 2026 at 12:00 noon at the registered office of the Company situated at UPL Ltd, Uniphos House, CD Marg, 11th Road, Opp Madhu Park, Khar (W), Mumbai 400052, and at any adjournment thereof in respect of such resolution as are indicated below:

Resolution No.	**Resolution**
Ordinary Business:	
1	To consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2026 along with the Report of the Board of Directors and Auditors thereon
2	To appoint a Director in place of Mr. Mukul B. Trivedi (DIN:00242399), who retires by rotation and being eligible, offers himself for re-appointment

Signature of the Member

……………………………………………………………………

Signature of the Proxy

……………………………………………………………………

Affix
Revenue
Stamp

Signed this __________ day of ____________ 2026

Note: This form of proxy in order to be effective should be duly completed and deposited at the Corporate Office of the Company, not less than 48 hours before the commencement of the Meeting.

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ATTENDANCE SLIP

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

(Joint shareholders may obtain additional slips on request.)

DP-ID-Client ID	

NAME AND ADDRESS OF SHAREHOLDER:

____

____

NAME OF PROXYHOLDER, if any appointed:

____

____

NO. OF SHARES HELD:

____

I hereby record my presence at the **ANNUAL GENERAL MEETING** of the Members of **Nurture Agtech Limited** held on **Friday, June 12, 2026** at **12:00 noon** at the Registered office of the Company at UPL Ltd, Uniphos House, CD Marg, 11th Road, Opp Madhu Park, Khar (W), Mumbai 400052.

Signature of the Shareholder or Proxy

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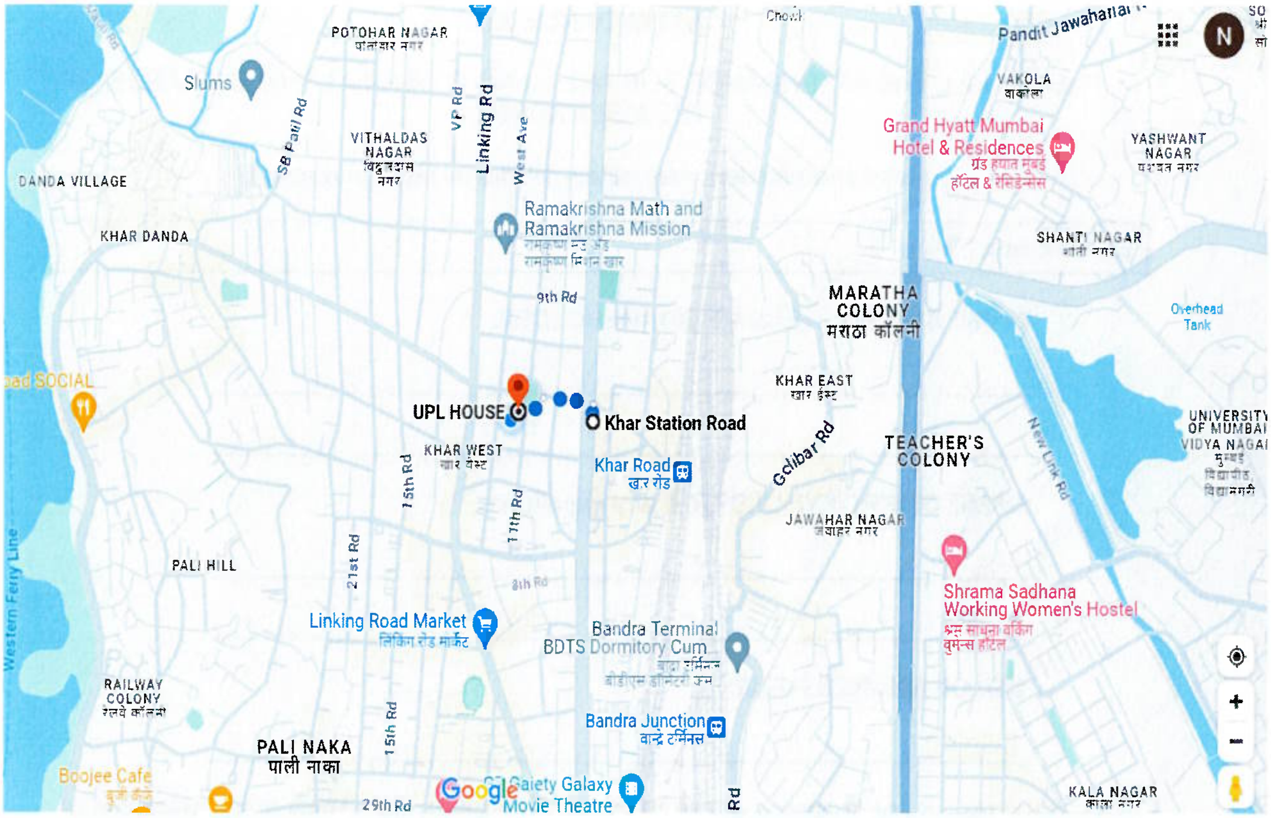
Route Map to the Venue of 7th Annual General Meeting of Nurture Agtech Limited



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: U52240MH2019PLC335151

080 35000766
info@nurture.farm
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